

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 22, 2021 commencing at 7:00 p.m.

The following were present:

Chair:	G. Wowchuk
Vice-Chair:	W. Schaffer
Trustees:	D. Burghart L. Evans K. Highmoor K. Riehl V. Rooks
Superintendent:	J. Zilkey
Secretary-Treasurer:	B. Rausch

**Addition to Agenda**

**By Board consensus the following additions to the Agenda were approved:**

16.3.4 2020/21 Budget Update


16.8.4 Zoom – NDP - Nello Altomare, MLA, Transcona, Education Critic and Mark Wasyliv, MLA, Fort Garry, Financial Critic

16.8.5 Zoom – Dougald Lamont, Manitoba Liberal Party Leader, MLA, St. Boniface and Cindy Lamoureux, MLA, Tyndall Park


**Resolutions:**

- R1 D. Burghart, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R2 K. Highmoor, L. Evans:  
THAT the Board move out of In-Camera. CARRIED
- R3 W. Schaffer, V. Rooks:  
THAT the Minutes of the regular meeting of March 8, 2021, and the special meeting of March 10, 2021, be adopted. CARRIED
- R4 V. Rooks, W. Schaffer:  
THAT as per the Report of the Secretary-Treasurer, 8.2, the promissory note of One Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400) to meet various Division Projects as listed on Schedule B, be approved. CARRIED
- R5 K. Riehl, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer, 8.4, general cheques numbering 56602 to 56670, 2672 & 2673, 2675 & 2676, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,308,969.21 for the month ending February 28, 2021, be approved for payment. CARRIED

- R6 L. Evans, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R7 V. Rooks, L. Evans:  
THAT the Board move out of In-Camera. CARRIED (*Trustee Rooks excused herself from the meeting for Agenda Item 16.5*)
- R8 K. Riehl, D. Burghart:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R9 W. Schaffer, K. Highmoor:  
THAT we do now adjourn at 10:54 p.m. CARRIED



Chair



Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*