

Board Minutes – May 25, 2020

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 25, 2020 commencing at 7:00 p.m.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk - electronically
Trustees: D. Burghart - joined 9:02 p.m. electronically
K. Highmoor - electronically
K. Riehl - electronically
V. Rooks - electronically
W. Schaffer - electronically
Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Additions to Agenda

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

8.1.4 Success Stories
8.4 SVTA Letter dated May 24, 2020
19.3.1 A/Deputy Minister – Financial & Workforce Management Plan
19.4.3 SVRSS Graduation

Resolutions:

- R1 K. Riehl, V. Rooks:
THAT the Minutes of the regular meeting of May 11 and the special meeting of May 19, 2020, be adopted. CARRIED
- R2 W. Schaffer, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$203,400.00, by issue of Promissory Note #LTPS0384, to meet the costs for the various projects authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived, and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 1/2020, and the seal of the School Division affixed thereto. CARRIED
- R3 G. Wowchuk, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 9.3, general cheques numbering 55768 to 55872, B 911 to B 934 and transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$1,991,166.18, for the month ending March 31, 2020, be approved for payment. CARRIED
- R4 K. Riehl, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED

- R6 V. Rooks, G. Wowchuk:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED
- R7 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:48 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.