

Board Minutes – April 22, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 22, 2019 commencing at 7:00 p.m.

The following were present:

- Chair: L. Evans
- Trustees: D. Burghart  
K. Highmoor  
K. Riehl  
V. Rooks  
W. Schaffer
- Superintendent: T. Mendel  
Secretary-Treasurer: B. Rausch

Absent: G. Wowchuk

**Resolutions:**

- R1 W. Schaffer, V. Rooks:  
THAT the Minutes of the regular meeting of April 8, 2019, be adopted. CARRIED
- R2 D. Burghart, W. Schaffer:  
THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R3 K. Highmoor, W. Schaffer:  
THAT the Report of the Secretary-Treasurer, 9.2, on Capital Disbursements, be received and the payment outlined, be ratified. CARRIED
- R4 K. Riehl, V. Rooks:  
THAT as per Item 14.1, a by-law to provide for religious instruction classes at Bowsman School be read a first time long, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 2/2019 and the seal of the School Division affixed thereto. CARRIED (*abstain 1*)
- R5 K. Highmoor, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R6 K. Highmoor, W. Schaffer:  
THAT the Board move out of In-Camera. CARRIED
- R7 K. Riehl, V. Rooks:  
THAT we do now adjourn at 8:47 p.m. CARRIED

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Chair

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Secretary-Treasurer

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