

**Regular Board Meeting
June 9, 2022
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Tiffany Priestley, Dana Barteaux, Debby Lee, Lisa Makwebak
Trustees ABSENT:	Patsy Chuhai, Ashley Chamberlain, Jennifer Andrew, Tanya Thompson
ADMIN PRESENT:	Stephen David, Inderjeet Singh
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski

The meeting was called to order at 6:00 pm.

It was decided by consensus to approve the agenda as amended.
Information from Trustees – Dana Barteaux

It was decided by consensus to approve the minutes as prepared of the May 12th Regular Board Meeting and the minutes of the Special Meeting held May 28th.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move into in camera at 7:04 pm.

It was decided by consensus to move out of in camera at 7:50 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Negotiations
4. Trustee Concerns
5. Other

R19-22 Dana Barteaux, Debby Lee

CARRIED

I MOVE that that we support the Transportation Supervisor's recommendation regarding the fuel tenders for the 2022-2023 school year. The successful tenders are as follows: Twin Valley Co-op (for Arrow River, Birtle, Miniota and Russell), Hamiota Co-op (for Hamiota), Parkway Co-op (for Rossburn), Heritage Co-op (for Shoal Lake, Strathclair).

R20-22 Tiffany Priestley, James Roszell

CARRIED

I MOVE that the Board approved the issue of Long Term Promissory Note LTPS0542 for the purpose of borrowing the sum of \$1,767,000.00 from the Province of Manitoba for the costs related to the following three projects, Modular Classroom Unit – Design Only at Miniota School to be completed by October 2022, Hot Water Heating System Replacement at Birtle Collegiate to be completed by November 2022 and the Expanded Capital Program to replace twelve heating and cooling units at Rossburn Collegiate to be completed by January 2023. The province will provide funding for the \$1,767,000.00 for these projects, which much be completed, and final costs reported to the Education Funding Branch.


R21-22 Debby Lee, Tiffany Priestley

CARRIED

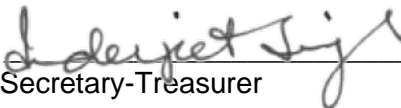
I MOVE to support the Superintendent & Secretary-Treasurer recommendation as made in camera to increase the divisional mileage rate to \$0.45 per kilometer, effective July 1, 2022 to October 31, 2022.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 25, 2022.

ADOPTED:



Chairperson



Secretary-Treasurer