

Board Minutes – April 5, 2022

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on April 5, 2022 commencing at 12:00 p.m.

The following were present:

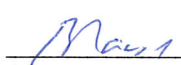
Chair: G. Wowchuk  
Vice-Chair: W. Schaffer (Zoom)  
Trustees: D. Burghart  
K. Highmoor  
V. Rooks  
Superintendent: C. Mateika  
Secretary-Treasurer: B. Rausch  
Absent: L. Evans, K. Riehl

**Resolutions:**

- R1 V. Rooks, D. Burghart:  
THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirements of the Public Schools Acts. CARRIED
- R2 K. Highmoor, V. Rooks:  
THAT the Report 4.1 Personnel be received and the request for an unpaid Leave of Absence as outlined be approved. CARRIED
- R3 K. Highmoor, V. Rooks:  
THAT the Board move to In-Camera CARRIED
- R4 W. Schaffer, V. Rooks:  
THAT the Board move out of In-Camera CARRIED
- R5 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 1:42 p.m. CARRIED



Chair



Secretary-Treasurer

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