

Board Minutes – May 19, 2020

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on May 19, 2020 commencing at 12:00 Noon. (*unapproved*)

The following were present:

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

**Resolutions:**

- R1 D. Burghart, K. Riehl:  
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 Act. CARRIED
- R2 V. Rooks, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R3 W. Schaffer, K. Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R4 D. Burghart, V. Rooks:  
THAT we do now adjourn at 12:19 p.m. CARRIED

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Chair

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Secretary-Treasurer

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