

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on May 19, 2021 commencing at 7:00 p.m.

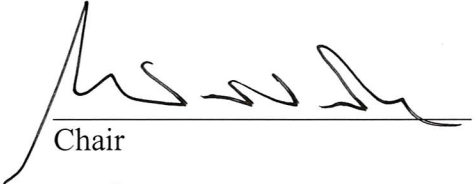
The following were present:


Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: D. Burghart
L. Evans - Electronic
K. Highmoor
K. Riehl - Electronic
V. Rooks
Secretary-Treasurer: B. Rausch

Absent: J. Zilkey

Resolutions:

- R1 V. Rooks, K. Highmoor:
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 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, V. Rooks:
THAT we do now adjourn at 8:08 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.