

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on May 04, 2022 commencing at 12:00 Noon

The following were present:

Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: D. Burghart
L. Evans
K. Highmoor
Superintendent: C. Mateika
Secretary-Treasurer: B. Rausch


Absent: K. Riehl, V. Rooks

Resolutions:

- R1 K. Highmoor, L. Evans:
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 W. Schaffer, L. Evans:
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, K. Highmoor:
THAT as per Item 2.2.1, the personnel request be received, and approved as unpaid leave, without prejudice or precedent. CARRIED
- R5 L. Evans, D. Burghart:
THAT we do now adjourn at 1:32 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.