

Minutes of the special meeting of the Board of Trustees held in the Division Office Lower Level Meeting Room on June 25, 2020 commencing at 12 Noon.

The following were present:

- Chair: L. Evans
- Vice-Chair: G. Wowchuk
- Trustees: D. Burghart
K. Highmoor (electronically)
K. Riehl
V. Rooks
W. Schaffer
- Superintendent: J. Zilkey
- Secretary-Treasurer: B. Rausch

Resolutions:

- R1 G. Wowchuk, V. Rooks:
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, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R3 W. Schaffer, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R4 K. Riehl, D. Burghart:
THAT we do now adjourn at 1:00 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.