

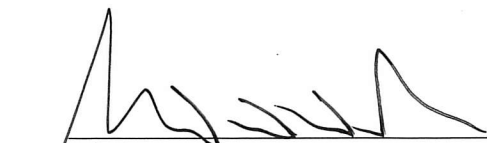

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on May 31, 2021 commencing at 12:00 Noon.

The following were present:

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

Resolutions:

- R1 K. Riehl, 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, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, L. Evans:
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, K. Highmoor:
THAT as per Item 2.1, Cameron Mateika be appointed Superintendent/CEO (term position), effective August 01, 2021 or as agreed to, subject to contract being finalized. CARRIED
- R5 V. Rooks, K. Highmoor:
THAT we do now adjourn at 12:48 p.m. CARRIED


Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.