

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on August 3, 2022 commencing at 12:10 p.m.

The following were present:

Chair: G. Wowchuk (*Electronically*)  
Vice Chair: W. Schaffer (*Chaired Meeting*)  
Trustees: D. Burghart  
K. Riehl  
K. Highmoor  
Superintendent: C. Mateika  
Secretary-Treasurer: B. Rausch

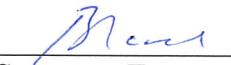
Absent: L. Evans, V. Rooks

**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 requirement of the Public Schools Acts. CARRIED
- R2 K. Riehl, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R3 K. Highmoor, G. Wowchuk:  
THAT the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, G. Wowchuk:  
THAT we do now adjourn at 1:28 p.m. CARRIED



Chair



Secretary-Treasurer

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