

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on August 22, 2022 commencing at 6:00 p.m.

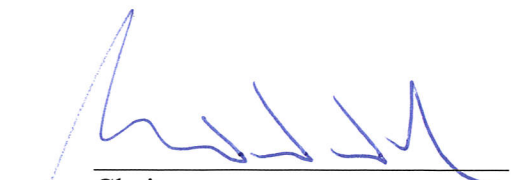
The following were present:

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


Absent: L. Evans, V. Rooks

**Resolutions:**

- R1 K.Riehl, D. Burghart:  
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 W. Schaffer, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R3 K. Highmoor, K.Riehl:  
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, K. Highmoor:  
THAT we do now adjourn at 7:00 p.m. CARRIED



Chair



Secretary-Treasurer

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