

Board Minutes – January 25, 2021

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 25, 2021 commencing at 7:00 p.m.

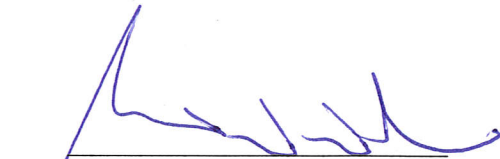

The following were present:

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

Absent: V. Rooks

**Resolutions:**

- R1 D. Burghart, K. Highmoor:  
THAT the Minutes of the regular meeting of January 11, 2021, be adopted. CARRIED
- R2 L. Evans, K. Riehl:  
THAT the Report of the Superintendent, 7.1.9. on the Westman Consortia Brandon University Study, be received and the recommendation for Swan Valley School Division to participate as outlined, be approved. CARRIED
- R3 D. Burghart, L. Evans:  
THAT as per the Report of the Secretary-Treasurer, 8.2, the promissory note of One Hundred and Thirteen Thousand Eight Hundred Dollars (\$113,800) to meet various Division Projects as listed on Schedule B, be approved. CARRIED
- R4 W. Schaffer, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R5 K. Riehl, D. Burghart:  
THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, W. Schaffer:  
THAT the Staffing Reports of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 L. Evans, K. Highmoor:  
THAT we do now adjourn at 8:45 p.m. CARRIED

  
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Chair  
  
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Secretary-Treasurer

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