

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 26, 2020 commencing at 7:00 p.m.

The following were present:

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

**Additions to Agenda**

**By Board consensus the following additions to the Agenda were approved:**

9.3 Taylor School Pac Executive Reps  
19.4 Updated Correspondence Items  
19.4.3.2 Transportation

**Resolutions:**

- R1 V. Rooks, K. Highmoor:  
THAT the Board move to In-Camera. CARRIED
- R2 L. Evans, K. Highmoor:  
THAT the Board move out of In-Camera. CARRIED
- R3 K. Highmoor, L. Evans:  
THAT the Minutes of the regular meeting of October 26, 2020, be adopted. CARRIED
- R4 L. Evans, W. Schaffer:  
THAT Draft Policy 17, Item 6.2, be received, and a Notice of Motion be given for the November 9, 2020 Board Meeting to adopt the Policy. CARRIED
- R5 D. Burghart, K. Riehl:  
THAT the Board Agenda Restructuring Report, 9.2, be received and accepted as a Notice of Motion for the November 9, 2020 Board Meeting, to amend the Swan Valley School Division Board of Trustees Procedural By-Law No. 3/81, as outlined. CARRIED
- R6 W. Schaffer, V. Rooks:  
THAT notification of Executive Representatives from the Taylor School PAC, Item 8.3, be received, and acknowledged by the Board of Trustees for the 2020/21 school year.

- R7 K. Riehl, D. Burghart:  
THAT the Board move to In-Camera. CARRIED
- R8 L. Evans, K. Highmoor:  
THAT the Board move out of In-Camera. CARRIED
- R9 V. Rooks, W. Schaffer:  
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.2.1, be ratified. CARRIED
- R10 K. Highmoor, V Rooks:  
THAT the request for bus transportation as outlined, 19.4.3.2, be received and denied.  
CARRIED
- R11 K. Riehl, K. Highmoor:  
THAT we do now adjourn at 10:06 p.m. CARRIED

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Chair

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Secretary-Treasurer

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