

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on October 29, 2020 commencing at 7:00 p.m.

The following were present:

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

**Resolutions:**

- R1 W. Schaffer, 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 V. Rooks, W. Schaffer:  
THAT as per Item 2.0, the presentation of Linda Cole of PKHC Chartered Professional Accountants, on the 2019/2020 Audited Financial Statements as of June 30, 2020, be received and accepted as presented. CARRIED
- R3 K. Highmoor, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R4 D. Burghart, V. Rooks:  
THAT the Board move out of In-Camera. CARRIED
- R5 W. Schaffer, K. Highmoor:  
THAT we do now adjourn at 8:00 p.m. CARRIED

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

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