

Board Minutes – February 2, 2022

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 2, 2022 commencing at 12:00 p.m.

The following were present:

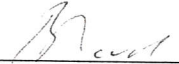
Chair: G. Wowchuk
Vice-Chair: W. Schaffer
Trustees: D. Burghart
K. Highmoor
K. Riehl (Zoom)
V. Rooks (Zoom)
Secretary-Treasurer: B. Rausch

Absent: L. Evans, C. Mateika

Resolutions:

- R1 V. Rooks, K. Highmoor:
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 W. Schaffer, K. Riehl:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R4 D. Burghart, V. Rooks:
THAT we do now adjourn at 12:31 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.