

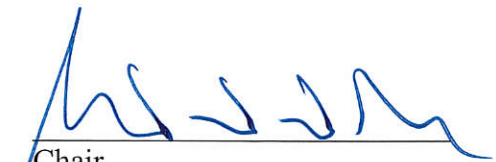
Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 18, 2021 commencing at 5:00 p.m.

The following were present:

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

Resolutions:

- R1 V. Rooks, W. Schaffer:
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, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R3 K. Riehl, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED
- R4 L. Evans, V. Rooks:
THAT we do now adjourn at 7:34 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.