


Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 22, 2022 commencing at 12:00 p.m.

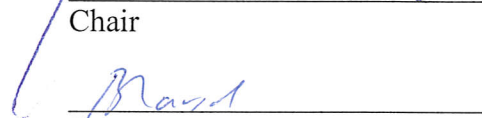
The following were present:

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

**Resolutions:**

- R1 K. Highmoor, K. Riehl:  
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, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, L. Evans:  
THAT the Board move out of In-Camera. CARRIED
- R4 K. Riehl, W. Schaffer:  
THAT report 3.0 SVRSS Change Rooms Renovation tender be received and the recommendation to proceed as outlined be approved subject to funding by Manitoba Education and Early Childhood Learning. CARRIED
- R4 K. Highmoor, V. Rooks:  
THAT we do now adjourn at 8:33 p.m. CARRIED

  
\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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