


Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 24, 2021 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
V. Rooks
Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

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 K. Riehl, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, L. Evans:
THAT the Board move out of In-Camera. CARRIED (*Trustee Rooks excused herself from the meeting for Agenda Items 2.1 and 2.2*)
- R4 K. Highmoor, V. Rooks:
THAT we do now adjourn at 9:09 p.m. CARRIED



Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.