

Board Minutes – March 25, 2022

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 25, 2022 commencing at 12:00 p.m.

The following were present:

Chair: G. Wowchuk

Trustees: D. Burghart  
K. Highmoor  
K. Riehl

Secretary-Treasurer: B. Rausch

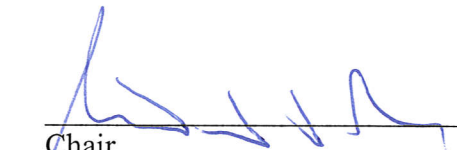
Absent: W. Schaffer, L. Evans, V. Rooks, C. Mateika

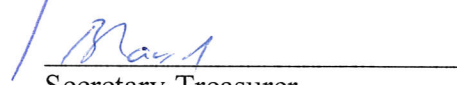
**Resolutions:**

R1 K. Highmoor, D. Burghart:  
THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirement of the Public Schools Acts. CARRIED

R2 K. Riehl, D. Burghart:  
THAT the Report of the Secretary-Treasurer, 2.0, on the 2022/23 Budget, be received and approved as presented. CARRIED

R3 K. Highmoor, D. Burghart:  
THAT we do now adjourn at 12:19 p.m. CARRIED

  
\_\_\_\_\_  
Chair

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

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