

Board Minutes – March 20, 2023

Minutes of the special board meeting of the Board of Trustees held in the Division Office Board Room on March 20, 2023, commencing at 6 p.m.

The following were present:

Chair: K. Highmoor

Trustees: T. Mendel
D. Burghart
A. Fuchs
V. Rooks
G. Wowchuk
V. Zastre

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Resolutions:

- R1 V. Rooks, T. Mendel:
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 T. Mendel, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R3 G. Wowchuk, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED
- R4 D. Burghart, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 3.0, on the 2023/23 Budget, be received and approved as presented.
- R5 V. Zastre, D. Burghart:
THAT we do now adjourn at 7:17 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.