

Board Minutes – November 7, 2022

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on November 7, 2022, commencing at 7 p.m.

The following were present:

Chair:	K. Highmoor
Vice Chair:	G. Wowchuk
Trustees:	D. Burghart (Remote) A. Fuchs V. Rooks T. Mendel V. Zastre
Superintendent:	C. Mateika
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 A. Fuchs, G. Wowchuk:
THAT this Special 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, A. Fuchs:
THAT appointment of Trustee agenda item, 3.0, be received and the following appointments be approved, Ward Two – Tim Mendel and Ward Three – Vanessa Zastre. CARRIED
- R3 T. Mendel, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 6.3, Division Travel Reimbursement Rates, be received and the recommendation to revise the rate as per Policy 2.23 (archived) effective November 1, 2022, be approved. CARRIED
- R4 V. Rooks, V. Zastre:
THAT the Board move to In-Camera. CARRIED
- R5 A. Fuchs, V Zastre:
THAT the Board move out of In-Camera. CARRIED

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R6 G. Wowchuk, V. Rooks:
THAT we do now adjourn at 10:05 p.m. CARRIED

Chair

Mand

Secretary-Treasurer

These Minutes are available in alternate formats upon request.