

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on October 17, 2022 commencing at 12:00 p.m. (*unapproved*)

The following were present:

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

Resolutions:

- R1 D. Burghart, 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 V. Rooks, D. Burghart:
THAT Cameron Mateika, Superintendent/CEO be appointed Secretary-Treasurer for the October 17, 2022 Special Board Meeting. CARRIED
- R3 V.Rooks, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT the verbal Personnel Report of the Superintendent/CEO, 2.1.1, be received, and the recommendation as outlined, be approved. CARRIED
- R5 V. Rooks, K. Highmoor:
THAT the Board move out of In-Camera. CARRIED

R6 D. Burghart, K. Highmoor:
THAT we do now adjourn at 12:14 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.