

## Board Minutes – October 31, 2022

Minutes of the Inaugural/Special meeting of the Board of Trustees held in the Division Office Board Room on October 31, 2022, commencing at 11 a.m.

The following were present:

**Chair:** K. Highmoor  
**Vice Chair:** G. Wowchuk  
**Trustees:** D. Burghart  
A. Fuchs  
V. Rooks  
**Superintendent:** C. Mateika  
**Secretary-Treasurer:** B. Rausch

The meeting was called to order by the Secretary-Treasurer, who in accordance with The Public Schools' Act facilitated the election of the Board Chair and Vice-Chair. There was a brief discussion on Trustee Conflict of Interest. Trustees were advised to complete/update, if applicable, their Declaration of Conflict of Interest prior to giving their Oath of Office, followed by the election of Board Chair and Vice-Chair.

**Election of Board Chair & Board Vice-Chair:** Three calls for nominations.

A. Fuchs nominated K. Highmoor  
D. Burghart and G. Wowchuk moved nominations cease  
K. Highmoor was elected Board Chair

V. Rooks nominated G. Wowchuk  
K. Highmoor and A. Fuchs moved nominations cease  
G. Wowchuk was elected Board Vice-Chair

**Additions to Agenda by Board Consensus:**

7.2 Trustee Concerns

**Resolutions:**

- R1 V. Rooks, A. Fuchs:  
THAT this Inaugural/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 D. Burghart, G. Wowchuk:  
THAT as per Item 5.0, a by-law of the Swan Valley School Division to appoint a Board Chair and Vice-Chair and Trustee Indemnities and Expenses be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 4/2022 and the seal of the School Division affixed thereto. CARRIED

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- R3 G. Wowchuk, D. Burghart:  
THAT as per Item 6.1, the presentation of Linda Cole of PKHC Chartered Professional Accountants, on the 2021/2022 Audited Financial Statements as of June 30, 2022, be received and the Statements as presented, be adopted. CARRIED
- R4 A. Fuchs, V. Rooks:  
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, A. Fuchs:  
THAT the Board move out of In-Camera. CARRIED
- R6 G. Wowchuk, V. Rooks:  
THAT we do now adjourn at 12:49 p.m. CARRIED



Chair

Secretary-Treasurer

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