

## Board Minutes – September 9, 2019

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 9, 2019 commencing at 7:00 p.m.

The following were present:

Chair:	L. Evans
Vice-Chair:	G. Wowchuk
Trustees:	D. Burghart K. Highmoor K. Riehl V. Rooks W. Schaffer
Superintendent:	J. Zilkey
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.

### Election of Board Chair:

W. Schaffer nominated L. Evans  
K. Highmoor and V. Rooks moved nominations cease

L. Evans elected Board Chair

### Election of Board Vice-Chair:

K. Highmoor nominated G. Wowchuk  
V. Rooks and D. Burghart moved nominations cease

G. Wowchuk elected Vice-Chair

### Update Trustee Conflict of Interest:

Trustees were reminded to update, if applicable, their Declaration of Conflict of Interest.

### **Resolutions:**

- R1 W. Schaffer, D. Burghart:  
THAT as per Item 1.4, 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 7/2019 and the seal of the School Division affixed thereto. CARRIED
- R2 V. Rooks, D. Burghart:  
THAT the Minutes of the regular meeting of August 26, 2019, be adopted. CARRIED

- R3     W. Schaffer, K. Highmoor:  
         THAT the Staffing Report of the Superintendent/CEO, 8.2, as presented, be ratified. CARRIED
- R4     G. Wowchuk, V. Rooks:  
         THAT the Board move to In-Camera.   CARRIED
- R5     W. Schaffer, K. Highmoor:  
         THAT the Board move out of In-Camera.   CARRIED
- R6     K. Highmoor, W. Schaffer:  
         THAT as per Item 19.2.1, the Report on the SVSD Trades Building – Asphalt, be received and authorization to proceed be approved.   CARRIED
- R7     G. Wowchuk, V. Rooks:  
         THAT as per Item 19.3.2, the School of Choice request be approved.   CARRIED
- R8     K. Riehl, V. Rooks:  
         THAT we do now adjourn at 8:45 p.m.   CARRIED

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Chair

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Secretary-Treasurer

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