

Board Minutes – March 24, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 24, 2017 commencing at 12:00 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	K. Highmoor V. Rooks G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Maintenance Supervisor;	C. Staniland

Absent: D. Burghart, S. Haluschak, W. Schaffer, B. Stephen, D. Burnside, D. Coulthart

Resolutions:

- R1 G. Wowchuk, L. Evans:
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, K. Highmoor:
THAT as per Item 2.0, a by-law to provide for the borrowing of up to \$532,200.00, by issue of Promissory Note #LTPS0109, to meet the costs for various projects as authorized on Schedule “B” attached, be read a first time long and numbered 2/2017 and the seal of the School Division affixed thereto. CARRIED
- R3 K. Highmoor, V. Rooks:
THAT we do now adjourn at 12:02 p.m. CARRIED

Chair

Secretary-Treasurer