

Board Minutes – September 11, 2019

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on September 11, 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

**Resolutions:**

- R1 K. Riehl, 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, W. Schaffer:  
THAT the Board move to In-Camera. CARRIED
  
- R3 D. Burghart, V. Rooks:  
That the Board move out of In-Camera. CARRIED
  
- R 4 K. Highmoor, W. Schaffer:  
THAT we do now adjourn at 8:17 p.m. CARRIED

\_\_\_\_\_  
Chair

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Secretary-Treasurer

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