

Board Minutes – February 12, 2018

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 12, 2018 commencing at 6:00 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl  
Vice-Chair: L. Evans

Trustees: D. Burghart  
S. Haluschak  
K. Highmoor  
V. Rooks  
W. Schaffer  
G. Wowchuk

Superintendent: T. Mendel  
Secretary-Treasurer: B. Rausch

Absent: B. Stephen,

**Resolutions:**

R1 D. Burghart, G. Wowchuk:  
THAT the Board move to In-Camera. CARRIED

R2 W. Schaffer, 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

R3 S. Haluschak, K. Highmoor:  
THAT the Board move out of In-Camera. CARRIED

R4 L. Evans, V. Rooks:  
THAT we do now adjourn at 7:15 p.m. CARRIED

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Chair

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Secretary-Treasurer