

Board Minutes – February 13, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 13, 2017 commencing at 6:00 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	D. Burghart S. Haluschak K. Highmoor V. Rooks W. Schaffer B. Stephen G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Student Services Coordinator:	D. Burnside

Absent: D. Coulthart, C. Staniland

Resolutions:

- R1 S. Haluschak, G. Wowchuk:
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 B. Stephen, G. Wowchuk:
THAT the Board move to In-Camera. CARRIED
- R3 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R4 G. Wowchuk, B. Stephen:
THAT the 2017/18 Budget Reports, as presented, be received. CARRIED
- R5 K. Highmoor, S. Haluschak:
THAT we do now adjourn at 7:15 p.m. CARRIED

Chair

Secretary-Treasurer