

Board Minutes – February 21, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on February 21, 2017 commencing at 6:00 p.m.

The following were present:

Chair:	K. Riehl
Vice-Chair:	L. Evans
Trustees:	D. Burghart S. Haluschak V. Rooks W. Schaffer G. Wowchuk
Superintendent:	T. Mendel
Secretary-Treasurer:	B. Rausch
Maintenance Supervisor:	C. Staniland

Absent: K. Highmoor, B. Stephen, D. Burnside, D. Coulthart

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 G. Wowchuk, S. Haluschak:
THAT the Board move to In-Camera. CARRIED
- R3 W. Schaffer, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R4 V. Rooks, S. Haluschak:
THAT as per Report 4.00, the 2017/18 budget deliberations, be received. CARRIED
- R5 G. Wowchuk, S. Haluschak:
THAT we do now adjourn at 9:00 p.m. CARRIED

Chair

Secretary-Treasurer