

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on August 12, 2020 commencing at 12 Noon.

The following were present:

Chair: L. Evans
Vice-Chair: G. Wowchuk
Trustees: D. Burghart - electronically
K. Highmoor
K. Riehl - electronically
V. Rooks
W. Schaffer - electronically
Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch

Resolutions:

- R1 K. Highmoor, 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 K. Highmoor, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R3 V. Rooks, W. Schaffer:
THAT the Board move out of In-Camera. CARRIED
- R4 W. Schaffer, K. Riehl:
THAT Report 3.0, Swan Valley School Division Return to School 2020-21, be received and direction as outlined be approved. CARRIED
- R5 V. Rooks, D. Burghart:
THAT we do now adjourn at 12:53 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.