

## Board Minutes – August 2, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on August 2, 2017 commencing at 12:00 p.m. (*unapproved*)

The following were present:

Chair: K. Riehl (by phone)

Trustees: D. Burghart  
V. Rooks  
B. Stephen (by phone)  
G. Wowchuk

Secretary-Treasurer: B. Rausch

Absent: L. Evans, S. Haluschak, K. Highmoor, W. Schaffer, T. Mendel, D. Burnside, C. Staniland, D. Coulthart

### **Resolutions:**

- R1 G. Wowchuk, D. Burghart:  
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 D. Burghart, G. Wowchuk:  
THAT as per the Report of the Secretary-Treasurer 2.0, a by-law to provide for the borrowing of up to \$285,600.00, by issue of Promissory Note #LTPS0138, to meet the costs for the projects as authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 8/2017 and the seal of the School Division affixed thereto. CARRIED
- R3 G. Wowchuk, V. Rooks:  
THAT we do now adjourn at 12:20 p.m. CARRIED

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Chair

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Secretary-Treasurer