

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on December 13, 2019 commencing at 12:00 Noon

The following were present:

Vice-Chair: G. Wowchuk

Trustees: K. Highmoor  
V. Rooks  
W. Schaffer

Secretary-Treasurer: B. Rausch

Absent: L. Evans, D. Burghart, K. Riehl, J. Zilkey

**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 W. Schaffer, V. Rooks:  
THAT as per the Report of the Secretary-Treasurer, 2.0, a by-law to provide for the borrowing of up to \$298,100.00, by issue of Promissory Note #LTPS0351, to meet the costs for the various projects authorized on Schedule “B” attached, be read a first time long and numbered 9/2019 and the seal of the School Division affixed thereto. CARRIED
- R3 K. Highmoor, W. Schaffer:  
THAT we do now adjourn at 12:04 p.m. CARRIED

\_\_\_\_\_  
Chair

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Secretary-Treasurer

***These Minutes are available in alternate formats upon request.***