

Board Minutes – December 18, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on December 18, 2017 commencing at 12:00 Noon. (*unapproved*)

The following were present:

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

Resolutions:

- R1 D. Burghart, W. Schaffer:
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, D. Burghart:
THAT as per Item 2.0 a by-law to provide for the borrowing of up to \$380,500, by issue of Promissory Note #LTSP0171, 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 that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 14/2017 and the seal of the School Division affixed thereto. CARRIED
- R3 K. Highmoor, L. Evans:
THAT as per Item 3.0, the next regular Board Meeting scheduled for January 8, 2018, be cancelled. CARRIED
- R4 K. Highmoor, D. Burghart:
THAT we do now adjourn at 12:09 p.m. CARRIED

Chair

Secretary-Treasurer