

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on November 4, 2020 commencing at 6:00 p.m.

The following were present:

- Chair: G. Wowchuk
- Vice-Chair: W. Schaffer
- Trustees: D. Burghart
K. Highmoor
K. Riehl

- Superintendent: J. Zilkey
- Secretary-Treasurer: B. Rausch

Absent: L. Evans, V. Rooks

Resolutions:

- R1 K. Highmoor, 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 K. Riehl, D. Burghart:
THAT the Board move to In-Camera. CARRIED

- R3 D. Burghart, K. Riehl:
THAT the Board move out of In-Camera. CARRIED

- R4 W. Schaffer, K. Highmoor:
THAT we do now adjourn at 7:05 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.