

Board Minutes – July 28, 2017

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on July 28, 2017 commencing at 12:00 p.m. (*unapproved*)

The following were present:

- Chair: K. Riehl
- Trustees: L. Evans  
D. Burghart  
K. Highmoor  
B. Stephen  
G. Wowchuk
- Secretary-Treasurer: B. Rausch

Absent: S. Haluschak, V. Rooks, W. Schaffer, T. Mendel, D. Burnside, C. Staniland, D. Coulthart

**Additions to Agenda:**

- By consensus:  
2.1 Sunflower Learning Centre Inc.

**Resolutions:**

- R1 K. Highmoor, G. Wowchuk:  
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 G. Wowchuk, D. Burghart:  
THAT as per the Report of the Secretary-Treasurer 3.0, 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 first time long and numbered 8/2017 and the seal of the School Division affixed thereto. CARRIED
- R3 B. Stephen, D. Burghart:  
THAT the letter of request 4.0 Sunflower Learning Centre Inc. requesting to share space to expand programming for a before and after care effective September 2017 and to waive July and August 2017 rent be received and approved, subject to PSFB approval and Board of Trustees conditions as directed. CARRIED (*Trustee Evans excused herself for this item.*)
- R4 K. Highmoor, D. Burghart:  
THAT we do now adjourn at 12:20 p.m. CARRIED

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Chair

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Secretary-Treasurer