

Board Minutes – June 22, 2020

Minutes of the special meeting of the Board of Trustees held in the Division Office Lower Level Meeting Room on June 22, 2020 commencing at 6:30 p.m.

The following were present:

- Chair: L. Evans
Vice-Chair: G. Wowchuk - electronically
Trustees: K. Highmoor
V. Rooks
W. Schaffer
Superintendent: J. Zilkey
Secretary-Treasurer: B. Rausch
Absent: D. Burghart, K. Riehl

Resolutions:

- R1 G. Wowchuk, 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 K. Highmoor, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R3 W. Schaffer, G. Wowchuk:
THAT the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT we do now adjourn at 7:00 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.