

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on October 29, 2018 commencing at 7:30 p.m. (*unapproved*)

The following were present:

Trustees: D. Burghart  
L. Evans  
K. Highmoor  
K. Riehl  
W. Schaffer  
G. Wowchuk

Superintendent: T. Mendel

Secretary-Treasurer: B. Rausch

Absent: V. Rooks

The meeting was called to order by the Secretary-Treasurer. Trustees completed their Conflict of Interest Declarations prior to giving their Oath of Office, followed by the election of Board Chair and Vice-Chair.

The Secretary-Treasurer presided over the election of Board Chair and Vice-Chair.

Election of Board Chair:

G. Wowchuk nominated L. Evans

K. Highmoor and D. Burghart moved that nominations cease

L. Evans elected Board Chair

Election of Board Vice-Chair:

W. Schaffer nominated G. Wowchuk

K. Highmoor and D. Burghart moved that nominations cease

G. Wowchuk elected Board Vice-Chair

**Resolutions:**

R1 D. Burghart, K. Riehl:

THAT this Inaugural/Special 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 5.0, a by-law of the Swan Valley School Division to appoint a Board Chair and Vice-Chair and Trustee Indemnities and Expenses be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 7/2018 and the seal of the School Division affixed thereto. CARRIED

- R3     W. Schaffer, D. Burghart:  
         THAT the Board move to In-Camera.    CARRIED
- R4     G. Wowchuk, K. Riehl:  
         THAT the Board move out of In-Camera.    CARRIED  
         (*K. Highmoor excused herself from the Meeting at 8:30 p.m.*)
- R5     W. Schaffer, K. Riehl:  
         THAT as per Item 6.1, the presentation of Linda Cole of PKHC Chartered Professional Accountants, on the 2017/2018 Audited Financial Statements as of June 30, 2018, be received and the Statements as presented, be adopted.    CARRIED
- R6     G. Wowchuk, D. Burghart:  
         THAT as per Item 6.2, the request from the Swan Valley Teachers' Association for additional release time of the Association President, be received.    CARRIED
- R7     W. Schaffer, D. Burghart:  
         THAT the SVSD Board of Trustees nominate Trustee Kelli Riehl for position of President of the Manitoba School Boards Association of Manitoba.    CARRIED
- R8     D. Burghart, K. Riehl:  
         THAT we do now adjourn at 8:50 p.m.    CARRIED

---

Chair

---

Secretary-Treasurer

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