

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on July 16, 2020 commencing at 12 Noon.

The following were present:

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

Resolutions:

- R1 V. Rooks, K. Riehl:
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, V. Rooks:
THAT as per Item 2.0, the offer from Block Leasing Inc. to purchase the former Birch River School and Property, subject to approval from The Public Schools’ Finance Board, be accepted and approved. CARRIED
- R3 W. Schaffer, V. Rooks:
THAT we do now adjourn at 12:21 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.