

Minutes of the Reorganizational Meeting of the Board of Trustees held in the Division Office Board Room on September 12, 2016 commencing at 7:30 p.m.

The following were present:

Trustees: D. Burghart
L. Evans
S. Haluschak
K. Highmoor
K. Riehl
V. Rooks
W. Schaffer
B. Stephen
G. Wowchuk

Superintendent: T. Mendel
Secretary-Treasurer: B. Rausch
Student Services Coordinator: D. Burnside
Maintenance Supervisor: C. Staniland

Absent: D. Coulthart

1. Call to Order
2. Welcome/Opening Remarks - Secretary-Treasurer
- Superintendent/CEO
3. Conflict of Interest - Trustee Revisions
4. Elections: Secretary-Treasurer reviewed election process including in the event of a tie, how same would be addressed.

Board Chair: Trustee Wowchuk nominated Trustee Riehl
Trustee Highmoor and Trustee Evans moved nominations cease
Trustee Riehl was elected Chair

Board Vice-Chair: Trustee Wowchuk nominated Trustee Evans
Trustee Burghart nominated Trustee Stephen
Trustee Rooks nominated Trustee Wowchuk (declined)
Trustee Haluschak nominated Trustee Highmoor (declined)
Trustee Stephen and Trustee Riehl moved nominations cease
Trustee Evans elected Board Vice-Chair
Trustee Wowchuk and Trustee Stephen – Destroy Ballots

Trustees thanked Trustee Schaffer for serving as Board Chair for the past two years. Also thanked was Trustee Riehl for serving as Vice-Chair for the past two years.

- 5. D. Burghart
B. Stephen

THAT as per Item 5, 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 7/2016 and the seal of the School Division affixed thereto. CARRIED.

- 6. Board Committees - Trustees to submit Committee Structure sheets.

- 7. B. Stephen
D. Burghart

THAT we do now adjourn at 7:53 p.m. CARRIED.

Chair

Secretary-Treasurer