

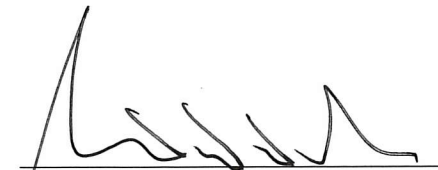
Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on May 27, 2021 commencing at 4:00 p.m.


The following were present:

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

**Resolutions:**

- R1 V. Rooks, W. Schaffer:  
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 D. Burghart, K. Riehl:  
THAT the Board move to In-Camera. CARRIED
- R3 W. Schaffer, L. Evans:  
THAT the Board move out of In-Camera. CARRIED
- R4 L. Evans, K. Highmoor:  
THAT we do now adjourn at 6:48 p.m. CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary-Treasurer

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