

Board Minutes – May 27, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 27, 2024, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

Since time immemorial, Indigenous peoples have occupied and cared for this land, the country many people now call, Canada, from coast to coast.

We acknowledge Swan Valley and area as the Traditional Territory of the Cree, the Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

We seek to rebuild the right relations with these, to learn from them, to paddle our canoes side by side, in gratitude and respect, and the spirit of reconciliation, while bound together by Treaty 4.

The following were present:

Trustees:
K. Highmoor
A. Fuchs (Zoom)
G. Wowchuk
T. Mendel
V. Rooks
D. Burghart

Superintendent: C. Mateika

Absent: B. Rausch
V. Zastre

Additions to the Agenda:

By Board consensus, the following additions to the Agenda were approved:

- 10.1 Human Relation/Liaison Committee
- 10.2 Swan River Adult Ed.

Resolutions:

- R1 V. Rooks, G. Wowchuk:
THAT Cameron Mateika, Superintendent/CEO be appointed Secretary-Treasurer for the May 27, 2024, regular board meeting. CARRIED
- R2 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular board meeting of May 13, 2024, be adopted. CARRIED
- R3 D. Burghart, G. Wowchuk:
THAT as per item, 8.4, the report on The Growcer Inc., be received, and the payment as outlined, be approved. CARRIED
- R4 V. Rooks, D. Burghart:
THAT the Board move to In-Camera. CARRIED

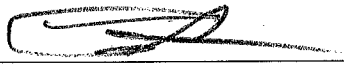
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R5 T. Mendel, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

R6 V. Rooks, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R7 D. Burghart, V. Rooks:
THAT we do now adjourn at 8:00 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.