

Board Minutes – April 10, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 10, 2023, commencing at 7:00 p.m.

Board Chair: Land Acknowledgement

We are gathered here this evening to meet as School Board on land that is the Traditional Territory of the Cree, The Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

For thousands of years, these First Peoples of this place, lived here on Turtle Island, honouring the Creator and living with respect for the Creation. We respect this and we accept the responsibility we have to nurture and protect this legacy, seeking to live in right relations, bound together by Treaty 4.

The following were present:

Chair: K. Highmoor

Trustees: T. Mendel
A. Fuchs
G. Wowchuk
D. Burghart

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Rooks
V. Zastre

Additions to the Agenda:

9.1 B. Klekta, Transportation Supervisor - Buses

Resolutions:

R1 T. Mendel, A. Fuchs:
THAT the Minutes of the regular meeting of March 13, 2023, and special meetings of March 13, 2023, and March 20, 2023, be adopted. CARRIED

R2 D. Burghart, A. Fuchs:
THAT as per item 8.2, the Report of Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED

R3 G. Wowchuk, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58256 to 58311 and cheques 2955 to 2972, transfers (bank fees) and EFT's which includes general and payroll in the amount of \$2,134,942.74, for the month ending February 28, 2023, be approved for payment. CARRIED

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- R4 A. Fuchs, T. Mendel:
THAT as per Transportation Report, 9.1, the recommendation to purchase three school buses as outlined, be approved. CARRIED

- R5 T. Mendel, A. Fuchs:
THAT the Board move to In-Camera. CARRIED

- R6 A. Fuchs, T. Mendel:
THAT the Board move out of In-Camera. CARRIED
Trustee Burghart excused herself from the meeting at 9:05 p.m.
Trustee Fuchs excused himself for Agenda item 16.4.1

- R7 A. Fuchs, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

- R8 G. Wowchuk, T. Mendel:
THAT we do now adjourn at 9:12 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.