

Board Minutes – April 22, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 22, 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
D. Burghart
A. Fuchs
G. Wowchuk
T. Mendel
V. Rooks

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Zastre

Additions to the Agenda:

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

16.5.3 Negotiations


Resolutions:

- R1 D. Burghart, V. Rooks:
THAT the Minutes of the regular board meeting of April 8, 2024, and the special board meeting of March 18, 2024, be adopted. CARRIED
- R2 V. Rooks, T. Mendel:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 G. Wowchuk, T. Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58889 to 58930 and cheques 3205 to 3220, transfers (bank fees) and EFTs, which includes general and payroll in the amount of \$2,922,805.81 for the month ending December 31, 2023, be approved for payment. CARRIED

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- R4 A. Fuchs, D. Burghart:
THAT the Transportation Report, 9.1, be received, and the school bus order and purchase as outlined, be ratified. CARRIED
- R5 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R6 A. Fuchs, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R7 T. Mendel, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 D. Burghart, A. Fuchs:
THAT we do now adjourn at 8:57 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.