

## Board Minutes – April 24, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 24, 2023, commencing at 7:00 p.m. (*unapproved*)

### Board Vice Chair: Land Acknowledgement

We acknowledge that we are on First Nation Land, Turtle Island, inhabited by First Nations from time immemorial.

For thousands of years, First Nations People - The Cree, Anihsinapek, Nakota Nations – walked and lived on this land and knew it to be the centre of their lives and spirituality.

We acknowledge this to be the Homeland of the Dakota and Metis People.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples from near and far and we are now all bound together by Treaty 4.

The Land Acknowledgement was written by Elder, Theodore Fontaine who recently passed. It is with his teachings and those of elders and survivors that we respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

### The following were present:

**Trustees:**  
T. Mendel  
A. Fuchs  
G. Wowchuk  
D. Burghart  
V. Rooks  
V. Zastre (Remote)

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

**Absent:** K. Highmoor

### Additions to the Agenda:

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

- 8.2.7 SVRSS Growcer Project
- 16.2.3 Superintendent/CEO Evaluation
- 16.2.4 Board Evaluation

### Resolutions:

R1 A. Fuchs, D. Burghart:  
**THAT** the Minutes of the regular meeting of April 10, 2023, be adopted. CARRIED

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- R2 V. Rooks, D. Burghart:  
**THAT** as per item 8.2, the Report of Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED
- R3 A. Fuchs, D. Burghart:  
**THAT** the Board move to In-Camera. CARRIED
- R4 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R5 V. Zastre, V. Rooks:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 T. Mendel, V. Zastre:  
**THAT** we do now adjourn at 8:42 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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