

Board Minutes – April 8, 2024 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on April 8, 2024, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

As Swan Valley School Division's School Board, we acknowledge and give thanks for this land on which we live and work, and give thanks for the First Peoples who have cared for Turtle Island from time immemorial – the Traditional Territory of the Cree, the Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

To them, land is their Mother, the Give of Life – the Bread that provides them with everything they need.

We acknowledge where we have made missteps and it prompts us to walk the path of justice and reconciliation. We seek to discern that path and to take the next step, bound together by Treaty 4.

The following were present:

Trustees: K. Highmoor (8:03 p.m. Remote)
D. Burghart
A. Fuchs (Remote)
G. Wowchuk
T. Mendel
V. Zastre

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Rooks

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received presentations from Public City Architecture and Brad Klekta, Transportation Supervisor.

Additions to the Agenda:

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

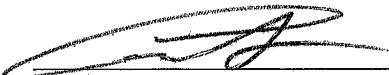
Resolutions:

- R1 V. Zastre, T. Mendel:
THAT Cameron Mateika, Superintendent/CEO, be appointed Secretary-Treasurer for the April 8, 2024, Regular Board meeting. CARRIED
- R2 V. Zastre, T. Mendel:
THAT the Board move to In-Camera. CARRIED
- R3 T. Mendel, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

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- R4 D. Burghart, T. Mendel:
THAT the Minutes of the regular board meeting of March 11, 2024, and the special board meeting of March 13, 2024, be adopted. CARRIED
- R5 V. Zastre, D. Burghart:
THAT the final draft of the SVSD Strategic Plan as presented by the Superintendent/CEO, 7.5, be received and approved. CARRIED
- R6 V. Zastre, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 T. Mendel, D. Burghart:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R8 V. Zastre, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R9 V. Zastre, T. Mendel:
THAT the Board move out of In-Camera. CARRIED
- R10 V. Zastre, T. Mendel:
THAT The Report of the Secretary-Treasurer, 8.4, on the 2024/25 Budget, be received, and the 2024/25 Budget as presented, be approved. CARRIED
- R11 V. Zastre, D. Burghart:
THAT the Personnel Report, 16.2.2, be received, and the request for unpaid leave as outlined, be approved. CARRIED.
- R12 V. Zastre, D. Burghart:
THAT as per Transportation Report, 16.8.1.2. the recommendation to purchase 3 school buses as outlined, be approved. CARRIED
- R13 T. Mendel, D. Burghart:
THAT we do now adjourn at 9:05 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.