

**Board Minutes – August 25, 2025 (Unapproved)**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 25, 2025, commencing at 7:00 p.m.

**Board Chair: Treaty and Land Acknowledgement**

We are meeting tonight on the ancestral lands of the Cree, Anihšīnāpēk Dakota, Nakoda, Nations -who walked and lived on this land and knew it to be the centre of their lives and spirituality.

We acknowledge this land became the Homeland of the Red River Metis.

We respect and honour these 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 education, reconciliation, and collaboration.

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

**The following were present:**

- |                             |              |
|-----------------------------|--------------|
| <b>Chair:</b>               | G. Wowchuk   |
| <b>Vice Chair:</b>          | K. Highmoor  |
| <b>Trustees:</b>            | A. Fuchs     |
|                             | V. Rooks     |
|                             | T. Mendel    |
|                             | D. Burghart  |
| <b>Superintendent:</b>      | R. Tomlinson |
| <b>Secretary-Treasurer:</b> | B. Rausch    |

**Additions to the Agenda**

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

- 7.2 Staffing Report
- 8.3 Bank Reconciliation – May 2025

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**Resolutions:**

- R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular board meeting of June 23, 2025, and the special board meeting of June 26, 2025, be adopted. CARRIED
- R2 D. Burghart, V. Rooks:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 A. Fuchs, D. Burghart:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59974 to 60008 and cheques 3612 to 3654, and 2988, transfers (bank fees) and EFTs, which include general and payroll in the amount of \$2,378,765.68, for the month ending May 31, 2025, be approved for payment. CARRIED
- R4 D. Burghart, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED
- R5 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, A. Fuchs:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R7 K. Highmoor, D. Burghart:  
**THAT** the Personnel Report, 16.2.3, be received, and the request for unpaid leave as outlined, be approved, with conditions. CARRIED
- R8 K. Highmoor, D. Burghart:  
**THAT** the report of the Secretary-Treasurer, 16.3.2, Arts, Cultural and Sport in Community Fund Grant, be received and subject to approval by Wuskwi Sipiik First Nation of the proposed changes outlined in the Project Change Request Form, the Swan Valley School Division endorses the request. CARRIED
- R9 T. Mendel, V. Rooks:  
**THAT** we do now adjourn at 9:14 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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