

## Board Minutes – August 26, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 26, 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  
A. Fuchs  
G. Wowchuk  
V. Rooks  
D. Burghart  
V. Zastre  
T. Mendel

**Superintendent:** R. Tomlinson

**Secretary-Treasurer:** B. Rausch

### Additions to the Agenda:

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

- 16.2.6. Personnel
- 8.2.6.1 Capital Disbursement
- 8.2.6.2 Capital Disbursement
- 7.2 Staffing Report

### Resolutions:

- R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular board meeting of June 24, 2024, be adopted. CARRIED
- R2 V. Zastre, G. Wowchuk:  
**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, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59088 to 59101, 59117 to 59154, 59162 to 59266 and cheques 3287 to 3316, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$3,879,165.11 for the month ending April 30, 2024, be approved for payment. CARRIED

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- R4 G. Wowchuk, V. Zastre:  
**THAT** the Board move to In-Camera. CARRIED
- R5 D. Burghart, V. Zastre:  
**THAT** the Board move out of In-Camera. CARRIED
- R6 A. Fuchs, V. Rooks:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 V. Zastre, D. Burghart:  
**THAT** the Personnel Report, 16.2.3, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R8 D. Burghart, G. Wowchuk:  
**THAT** the Personnel Report, 16.2.4, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R9 V. Rooks, T. Mendel:  
**THAT** the Personnel Report, 16.2.5, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R10 T. Mendel, V. Rooks:  
**THAT** the Personnel Report, 16.2.6, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R11 T. Mendel, V. Rooks:  
**THAT** we do now adjourn at 10:10 p.m. CARRIED

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Chair

Mora  
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Secretary-Treasurer

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