

Board Minutes – August 28, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 28, 2023, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

We are gathered here this evening to meet as Swan Valley School Division (SVSD) School Board on land that is the Traditional Territory of The Cree, The Saulteaux, The Dakota Nations, and the Homeland of the Metis people.

For thousands of years, these First Peoples of this place, lived here on Turtle Island, honouring the Creator and living with respect for the Creation.

We respect this and we accept the responsibility we have to nurture and protect this legacy, seeking to live in right relations, bound together by Treaty 4.

We are all Treaty people!

The following were present:

Trustees: K. Highmoor
A. Fuchs
D. Burghart
T. Mendel

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: G. Wowchuk
V. Zastre
V. Rooks

Additions to the Agenda:

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

- 8.3.1 Finance: June 2023
- 16.8.1.6 WFP August 19, 2023
- 7.2 Amended Report
- 16.2.1 Amended Report

Resolutions:

R1 D. Burghart, A. Fuchs:
THAT the Minutes of the regular board meeting of June 26, 2023, and the special board meeting of July 4, 2023, be adopted. CARRIED

Board Minutes – August 28, 2023

- R2 T. Mendel, D. Burghart:
THAT as per item 8.2, the Report on Capital Disbursements and Contracts be received, and the invoices and certificates outlined, and contracts executed, be approved/ratified. CARRIED

- R3 A. Fuchs, T. Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58444 to 58499 and cheques 3011 to 3042, transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$3,107,776.97, for the month ending May 31, 2023, be approved for payment. CARRIED

- R4 T. Mendel, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.3.1, general cheques numbering 58500 to 58579 and cheques 3043 to 3104, transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$2,840,838.83, for the month ending June 30, 2023, be approved for payment. CARRIED

- R5 T. Mendel, A. Fuchs:
THAT as per the Report, 8.4, 2023/24 Universal Student Travel Health Plan, be received, and SVSD opt-out for the 2023/24 school year.

- R6 D. Burghart, T. Mendel:
THAT the Board move to In-Camera. CARRIED

- R7 A. Fuchs, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

- R8 T. Mendel, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

- R9 A. Fuchs, T. Mendel:
THAT the Personnel Report, 16.2.2, be received, and the Board Direction, as outlined, be ratified. CARRIED

- R10 D. Burghart, A. Fuchs:
THAT as per Report, 16.3.2, 2023 MPSE Agreement, be received, and approved. CARRIED

- R11 D. Burghart, T. Mendel:
THAT we do now adjourn at 9:27 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.