

Board Minutes – May 23, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 23, 2023, commencing at 7:00 p.m.

Board 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, 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.

The following were present:

Trustees:

- K. Highmoor
- A. Fuchs
- G. Wowchuk
- V. Rooks
- D. Burghart
- T. Mendel
- V. Zastre

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received a presentation from Sapotaweyak Education Authority, Director of Education, Margaret Leask. She presented Sapotaweyak's vision for their students attending Swan Valley Regional Secondary School this upcoming fall.

Additions to the Agenda:

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

8.2.6 Capital Disbursements

10.2 Human Resource/Liaison Committee Meeting – May 19, 2023

16.6.1 Years of Service – SVSD Employees

Resolutions:

R1 G. Wowchuk, A. Fuchs:

THAT the Minutes of the regular meeting of May 8, 2023, be adopted. CARRIED

R2 T. Mendel, A. Fuchs:

THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED

Board Minutes – May 23, 2023

- R3 V. Zastre, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58312 to 58376 and cheques 2973 to 2993, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,669,456.52, for the month ending March 31, 2023, be approved for payment. CARRIED
- R4 V. Zastre, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 8.5, the Promissory Note LTPS0635 of Forty-Five Thousand Seven Hundred Dollars (\$45,700) for Division Projects listed on Schedule , be approved. CARRIED
- R5 V. Rooks, A. Fuchs:
THAT the Secretary-Treasurer Report, 8.6, Photocopier Replacement be received and the recommendation as outlined, be approved. CARRIED
- R6 G. Wowchuk, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R7 D. Burghart, V. Zastre:
THAT the Board move out of In-Camera. CARRIED
- R8 T. Mendel, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R9 G. Wowchuk, D. Burghart:
THAT the Superintendent/CEO Report, 16.4.1, NITT Mentorship position be received and the recommendation as outlined, be approved. CARRIED
- R10 A. Fuchs, T. Mendel:
THAT as per 16.5.1, Trustees Wowchuk and Zastre, be appointed to the Trustee Ad Hoc Committee Support Staff Negotiations. CARRIED
- R11 V. Rooks, T. Mendel:
THAT the Superintendent/CEO Report, 16.4.2, additional teacher 1.0 FTE be received and the recommendation as outlined, be approved. CARRIED
- R12 T. Mendel, V. Rooks:
THAT we do now adjourn at 10:30 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.