

## **Board Minutes – May 26, 2025 (Unapproved)**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 26, 2025, commencing at 7:00 p.m.

### **Vice Board Chair: Treaty and Land Acknowledgement**

Spanning generations, acknowledgement of the land is a traditional custom of Indigenous people when welcoming outsiders onto their land and into their homes. To build respectful relationships, acknowledging the land is an important part of reconciliation. It honours the authentic history of North America, its original people and tells the story of the creation of this country that has historically been missing.

Before we begin, we would like to acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time began.

We are gathering today on the ancestral lands of the (Neeyawak) nêhiyawak (Cree), Anihşināpēk (Saulteaux), Nakota, Dakota, and Lakota native - 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 the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past. With this understanding, 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>Vice Chair:</b>	K. Highmoor
<b>Trustees:</b>	A. Fuchs
	D. Burghart
	V. Rooks

<b>Superintendent:</b>	R. Tomlinson
------------------------	--------------

<b>Secretary-Treasurer:</b>	B. Rausch
-----------------------------	-----------


<b>Absent:</b>	G. Wowchuk
----------------	------------

## Board Minutes – May 26, 2025 (Unapproved)

### Resolutions:

- R1 A. Fuchs, V. Rooks:  
**THAT** the Minutes of the regular board meeting of May 12, 2025, be adopted. CARRIED
- R2 T. Mendel, A. Fuchs:  
**THAT** the Report of the Superintendent/CEO, 7.1.2, Taylor School 2025/26 Staffing request, be received and the recommendation to increase staffing as outlined, be approved as an addition to the 2025/26 approved Budget. CARRIED
- R3 D. Burghart, A. Fuchs:  
**THAT** as per item, 7.1.4, the request for Swan Valley Communities That Care to share data from the SVSD Youth Survey at their annual AGM, be received and approved. CARRIED
- R4 V. Rooks, T. Mendel:  
**THAT** the 2025/26 TinyEye Service Agreement, 7.3, be received, and Senior Administration be authorized to execute the agreement. CARRIED
- R5 T. Mendel, V. Rooks:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59829 to 59929 and cheques 3567 to 3589 and 3599, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,323,374.03, for the month ending March 31, 2025, be approved for payment. CARRIED
- R6 T. Mendel, V. Rooks:  
**THAT** the Board move to In-Camera. CARRIED
- R7 D. Burghart, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED
- R8 T. Mendel, D. Burghart:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R9 D. Burghart, A. Fuchs:  
**THAT** we do now adjourn at 8:46 p.m. CARRIED

\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary-Treasurer

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