

## Board Minutes – November 25, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 25, 2024, commencing at 7:00 p.m.

### Board Vice Chair: Treaty and Land Acknowledgement

We acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time began.

These are the ancestral lands of the (Neeyaway) nêhiyawak (Cree), Anihšīnāpēk (Saulteaux), Nakota, Dakota, and Lakota – 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, 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 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:

**Trustees:**  
G. Wowchuk  
K. Highmoor  
D. Burghart  
A. Fuchs  
T. Mendel  
V. Rooks

**Superintendent:** R. Tomlinson

**Secretary-Treasurer:** B. Rausch

**Absent:** V. Zastre

### Resolutions:

R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular board meeting of November 12, 2024, be adopted.  
CARRIED

R2 K. Highmoor, V. Rooks:  
**THAT** the Board move to In-Camera. CARRIED

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- R3 D. Burghart, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED
- R4 A. Fuchs, D. Burghart:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R5 T. Mendel, V. Rooks:  
**THAT** the report of the Secretary-Treasurer 16.3.2., Finance Update, be received and the designated Accumulated Operating Surplus for the year ending June 30, 2024, as outlined be approved. CARRIED
- R6 V. Rooks, A. Fuchs:  
**THAT** we do now adjourn at 9:17 p.m. CARRIED

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Chair

  
Secretary-Treasurer

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