

Board Minutes – May 8, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 8, 2023, commencing at 7:00 p.m. (*unapproved*)

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

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent:
D. Burghart
T. Mendel
V. Zastre

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received two presentations. The first presentation was from Maintenance Supervisor, Chris Staniland, who reviewed the SVSD 5-year Capital Plan submission, and the second presentation was from Workplace Health and Safety Officer, Lorna Bell, who provided a summary of work completed by the WHS committee and tasks they plan to complete in the near future.

Additions to the Agenda:

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

- 7.1.5 Benito Band Trip
- 13.2 2023 Grad Banquet Invitation
- 13.3 Class of 73' Reunion Committee Request

Resolutions:

- R1 V. Rooks, A. Fuchs:
THAT the Minutes of the regular meeting of April 24, 2023, be adopted. CARRIED

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- R2 A. Fuchs, V. Rooks:
THAT the recommendation by the Superintendent/CEO, 7.1, to reallocate Human Resource budget as outlined, be approved. CARRIED
- R3 G. Wowchuk, A. Fuchs:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED
- R4 V. Rooks, G. Wowchuk:
THAT the Secretary-Treasurer Report, 8.3, Photocopier Replacement be received and the recommendation as outlined, be approved. CARRIED
- R5 G. Wowchuk, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R6 A. Fuchs, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R7 G. Wowchuk, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 A. Fuchs, V. Rooks:
THAT we do now adjourn at 10:45 p.m. CARRIED

 Chair



 Secretary-Treasurer

These Minutes are available in alternate formats upon request.