

## Board Minutes – December 11, 2023 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 11, 2023, commencing at 7:00 p.m.

### Board Chair: Treaty and Land Acknowledgement

We gather this evening to meet as Swan Valley School Division's Board of Trustees, 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, our Indigenous ancestors have lived on this land, honoring the Creator, and living with respect for Creation.

We acknowledge their stewardship of the land, its plants and animals, and the lakes and streams with their life forms throughout the ages.

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

### The following were present:

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

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

### Additions to the Agenda:

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

10.2 Workplace Safety and Health Meeting – December 5, 2023, Verbal Report

### Resolutions:

R1 T. Mendel, V. Rooks:  
**THAT** the Minutes of the regular board meeting of November 27, 2023, be adopted.  
CARRIED

R2 T. Mendel, V. Rooks:  
**THAT** the Superintendent/CEO Report, 7.1.12, contracted School Psychologist services, be received and in accordance with Policy 11, the contract terms as outlined, be approved.  
CARRIED

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- R3 A. Fuchs, V. Zastre:  
**THAT** as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R4 G. Wowchuk, D. Burghart:  
**THAT** the Board move to In-Camera. CARRIED
- R5 T. Mendel, D. Burghart:  
**THAT** the Board move out of In-Camera. CARRIED  
(Trustee V. Zastre excused herself from the Board meeting at 8:26 p.m. after agenda item 16.5.1)  
(Trustees D. Burghart, A. Fuchs, and V. Rooks excused themselves for agenda item 16.5.1)
- R6 T. Mendel, V. Rooks:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 D. Burghart, G. Wowchuk:  
**THAT** the Superintendent/CEO Report, 16.2.4, Workplace Safety and Health Officer, be received, and the increase in hours as outlined from January 2, 2024, to June 30, 2024, as an addition to the 2023/24 Budget, be approved. CARRIED
- R8 A. Fuchs, T. Mendel:  
**THAT** we do now adjourn at 9:07 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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