

Board Minutes – December 9, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on December 9, 2024, commencing at 7:00 p.m.

Board Vice Chair: Treaty and Land Acknowledgement

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) nēhiyawak (Cree), Anihšināpēk (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:

Trustees:	G. Wowchuk K. Highmoor A. Fuchs T. Mendel V. Rooks V. Zastre (Remote)
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch
Absent:	D. Burghart


Resolutions:

- R1 T. Mendel, A. Fuchs:
THAT the Minutes of the regular board meeting of November 25, 2024, be adopted.
CARRIED
- R2 V. Rooks, T. Mendel:
THAT as per item 5.1, the Notice of Motion for the January 13, 2025, Board meeting to amend Board Policy 6 and to delete Board Policy 17, be received. **CARRIED**

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- R3 K. Highmoor, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R4 V. Rooks, T. Mendel:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R5 K. Highmoor, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59518 to 59584 and cheques 3480 to 3503, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,810,065.28, for the month ending October 31, 2024, be approved for payment. CARRIED
- R6 T. Mendel, V. Rooks:
THAT as per item 8.4, the presentation from Linda Cole of Pacak Kowal Hardie & Company on the 2023/2024 Audited Financial Statements as of June 30, 2024, be received and approved. CARRIED
- R7 K. Highmoor, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R8 T. Mendel, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R9 T. Mendel, V. Rooks:
THAT the Personnel Report, 16.2.2, be received, and the request for unpaid leave as outlined, be approved without precedent and prejudice. CARRIED
- R10 K. Highmoor, A. Fuchs:
THAT we do now adjourn at 9:20 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.