

Board Minutes – February 10, 2025 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 10, 2025, commencing at 7:00 p.m.

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), Anihšīnāpēk (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

Secretary-Treasurer: B. Rausch

Superintendent: R. Tomlinson

Absent: D. Burghart

Additions to the Agenda

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

7.2 Staffing Report

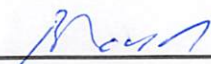
8.6 Revenue and Expenditures for the month of December 2024

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Resolutions:

- R1 V. Rooks, T. Mendel:
THAT the Minutes of the regular board meeting of January 17, 2025, be adopted. CARRIED
- R2 A. Fuchs, V. Rooks:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 K. Highmoor, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 8.3, the promissory note (LTPS0765) of One Million Five Hundred Thirty Four Thousand Dollars (\$1,534,000) to meet Division Projects as listed on Schedule B, be adopted. CARRIED
- R4 K. Highmoor, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R5 T. Mendel, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 V. Zastre, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 V. Zastre, A. Fuchs:
THAT the Personnel Report, 16.2.2, be received, and the request for unpaid leave as outlined, be approved in accordance with Provincial and Federal legislation and regulations. CARRIED
- R8 V. Rooks, T. Mendel:
THAT the Personnel Report, 16.2.6, be received, and the request for leave as outlined, be approved in accordance with the Collective Agreement, Provincial and Federal legislation and regulations. CARRIED
- R9 A. Fuchs, V. Zastre:
THAT we do now adjourn at 9:32 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.