

Board Minutes – February 12, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 12, 2024, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

As Swan Valley School Division's School Board, we acknowledge and give thanks for this land on which we live and work, and give thanks for the First Peoples who have cared for Turtle Island from time immemorial – the Traditional Territory of the Cree, the Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

To them, land is their Mother, the Give of Life – the Bread that provides them with everything they need.

We acknowledge where we have made missteps and it prompts us to walk the path of justice and reconciliation. We seek to discern that path and to take the next step, bound together by Treaty 4.

The following were present:

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

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: T. Mendel


Resolutions:

- R1 V. Rooks, A. Fuchs:
THAT the Minutes of the regular board meeting of January 22, 2024, and the special board meeting of January 25, 2024, be adopted. CARRIED
- R2 V. Zastre, A. Fuchs:
THAT the recommendation of the Superintendent/CEO, Report 7.1.9, to proceed with the purchase of Growcer Unit #2 as outlined, be received, and approved as a direct sourced purchase. CARRIED
- R3 V. Zastre, A. Fuchs:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R4 V. Rooks, A. Fuchs:
THAT the letters from parents, 13.2, Indigenous Language instruction within the Swan Valley School Division, be received. CARRIED

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- R5 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R6 D. Burghart, V. Zastre:
THAT the Board move out of In-Camera. CARRIED
- R7 D. Burghart, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 G. Wowchuk, V. Zastre:
THAT as per the Superintendent/CEO report, 16.2.5, personnel, be received, and the action taken as outlined, be ratified. CARRIED
- R9 A. Fuchs, V. Rooks:
THAT we do now adjourn at 10:47 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.