

## **Board Minutes – February 24, 2025 (Unapproved)**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 24, 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  
D. Burghart (Remote)  
V. Rooks  
V. Zastre (Remote)

**Secretary-Treasurer:** B. Rausch

**Superintendent:** R. Tomlinson

**Absent:** T. Mendel

### **Additions to the Agenda**

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

7.2 Staffing Report

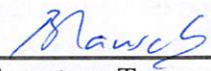
8.2. Capital Disbursements

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**Resolutions:**

- R1 V. Rooks, A. Fuchs:  
**THAT** the Minutes of the regular board meeting of February 10, 2025, and the special board meeting of February 14, 2025, be adopted. CARRIED
- R2 K. Highmoor, 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
- R3 A. Fuchs, V. Rooks:  
**THAT** the Board move to In-Camera. CARRIED
- R4 A. Fuchs, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, V. Rooks:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 K. Highmoor, A. Fuchs:  
**THAT** we do now adjourn at 9:00 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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