

Board Minutes – February 26, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 26, 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 (Remote)
- A. Fuchs
- G. Wowchuk
- V. Zastre
- T. Mendel

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Additions to the Agenda:

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

8.2.5.1 Public City Architecture Invoice 22-461

Resolutions:

R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular board meeting of February 12, 2024, be adopted. CARRIED

R2 G. Wowchuk, D. Burghart:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

R3 D. Burghart, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58801 to 58888 and cheques 3196 to 3204, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,494,715.99 for the month ending November 30, 2023, be approved for payment. CARRIED

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- R4 T. Mendel, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R5 A. Fuchs, T. Mendel:
THAT the Board move out of In-Camera. CARRIED
- R6 V. Zastre, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 V. Zastre, D. Burghart:
THAT we do now adjourn at 9:58 p.m. CARRIED

The Board of Trustees received a letter from the Swan Valley Band Booster Club regarding the announcement of their club's closure and the donation of an enclosed cargo trailer to the Swan Valley School Division's Band/Music program. The Division acknowledges the contribution of the Swan Valley Band Booster Club over the many years to support the Band/Music program. The donation of the enclosed cargo trailer is greatly appreciated and will be used to support the Band/Music program for many years to come.

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.