

Board Minutes – January 22, 2024

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 22, 2024, commencing at 7:00 p.m.

Board Vice Chair: Treaty and Land Acknowledgement

We acknowledge that we are on First Nation Land, Turtle Island, inhabited by First Nations from time immemorial.

Since the beginning, The (Neeyawak) nēhiyawak (Cree), Anihšīnāpēk (Saulteaux), Dakota, Lakota, Nakoda, and Oji-Cree Nations – 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, and we are committed to moving forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples from near and far and we are now all bound together by Treaty 4.

The following were present:

Trustees: K. Highmoor
T. Mendel
D. Burghart
V. Rooks (Remote)
A. Fuchs (Remote)
G. Wowchuk

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Zastre

Resolutions:

R1 T. Mendel, G. Wowchuk:
THAT the Minutes of the regular board meeting of January 8, 2024, and the special board meeting of January 17, 2024, be adopted. CARRIED

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

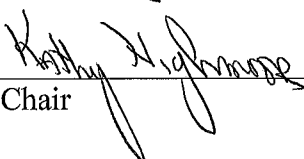
R3 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED

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R4 T. Mendel, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

R5 D. Burghart, G. Wowchuk:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
(Trustee Fuchs excused himself for agenda item 16.2.1 and did not vote on this motion)

R6 T. Mendel, G. Wowchuk:
THAT we do now adjourn at 10:23 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.