

Board Minutes – January 24, 2024

Minutes of the special board meeting of the Board of Trustees held in the Division Office Board Room on January 24, 2024, commencing at 12:00 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.

Stepping into this New Year 2024 invites us, once more, to 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:

Chair: K. Highmoor

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

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Resolutions:

R1 T. Mendel, G. Wowchuk:
THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirements of the Public Schools Act.
CARRIED

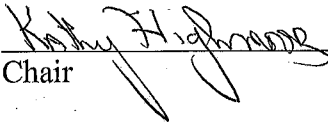
R2 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED

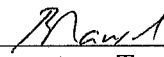
R3 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED

R4 T. Mendel, D. Burghart:
THAT as per item, 2.1, Robert Tomlinson be appointed Superintendent/CEO effective July 1, 2024, and the contract as outlined, be approved. CARRIED

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R5 V. Rooks, T. Mendel:
THAT we do now adjourn at 12:44 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.