

Board Minutes – June 10, 2024

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 10, 2024, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

Since time immemorial, Indigenous peoples have occupied and cared for this land, the country many people now call, Canada, from coast to coast.

We acknowledge Swan Valley and area as the Traditional Territory of the Cree, the Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

We seek to rebuild the right relations with these, to learn from them, to paddle our canoes side by side, in gratitude and respect, and the spirit of reconciliation, while bound together by Treaty 4.

The following were present:

Trustees:

- K. Highmoor
- A. Fuchs
- G. Wowchuk
- T. Mendel
- V. Rooks
- D. Burghart
- V. Zastre (Zoom)

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Additions to the Agenda:

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

- 4.1 June 6, 2024 Board Minutes
- 16.4.1 TinyEye 2024/25 School Year Contract
- 16.8.2. MSBA May 14th Meeting

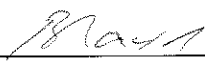
Resolutions:

- R1 T. Mendel, G. Wowchuk:
THAT the Minutes of the regular board meeting of May 27, 2024, and the special board meeting of June 6, 2024, be adopted. CARRIED
- R2 G. Wowchuk, T. Mendel:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

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- R3 V. Rooks, T. Mendel:
THAT as per Item 8.3, a by-law of The Trustees of The Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2025, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 1/2024 and the seal of the School Division affixed thereto. CARRIED
- R4 T. Mendel, V. Rooks:
THAT as per Item 8.4, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to \$7,000,000.00, for the 2024/2025 fiscal year expenses, be read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer and numbered 2/2024 and the seal of the School Division affixed thereto. CARRIED
- R5 G. Wowchuk, D. Burghart:
THAT as per Item, 8.5, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2025, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 3/2024 and the seal of the School Division affixed thereto. CARRIED
- R6 T. Mendel, V. Rooks:
THAT the Board move to In-Camera. CARRIED
- R7 A. Fuchs, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R8 T. Mendel, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R9 G. Wowchuk, V. Zastre:
THAT the Personnel Report, 16.1.2.5, be received, and the recommendation as outlined, be approved. CARRIED
- R10 A. Fuchs, D. Burghart:
THAT the 2024/25 TinyEye Service Agreement, 16.4.1, be received, and Senior Administration be authorized to execute the agreement. CARRIED
- R7 G. Wowchuk, D. Burghart:
THAT we do now adjourn at 10:15 p.m. CARRIED


Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.