

Board Minutes – June 12, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 12, 2023, commencing at 7:00 p.m.

Board Chair: Land Acknowledgement

We are gathered here this evening to meet as Swan Valley School Division (SVSD) School Board on land that is the Traditional Territory of The Cree, The Saulteaux, The Dakota Nations, and the Homeland of the Metis people.

For thousands of years, these First Peoples of this place, lived here on Turtle Island, honouring the Creator and living with respect for the Creation.

We respect this and we accept the responsibility we have to nurture and protect this legacy, seeking to live in right relations, bound together by Treaty 4.

We are all Treaty people!

The following were present:

Trustees:

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

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received a presentation from Lorna Munro.

Additions to the Agenda:

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

- 8.3 Finance: April 2023
- 16.2.2 Support Staff Holidays Update
- 16.3.2 MSBA Salary Bulletin
- 16.3.4 2022/23 Financial Update
- 7.1.2 Minister Eileen Clark
- 7.1.11 Sapotaweyak Graduation
- 7.1.12 Chief Delorme
- 7.1.13 United Church Bible Camp

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Resolutions:

- R1 G. Wowchuk, D. Burghart:
THAT the Minutes of the regular meeting of May 23, 2023, be adopted. CARRIED
- R2 D. Burghart, V. Zastre:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R3 T. Mendel, V. Rooks:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the certificates outlined be approved for payment. CARRIED
- R4 T. Mendel, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58377 to 58443 and cheques 2994 to 3010, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,162,231.63, for the month ending April 30, 2023, be approved for payment. CARRIED
- R5 V. Rooks, T. Mendel:
THAT as per Item 8.5, 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, 2024, 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 1/2023 and the seal of the School Division affixed thereto. CARRIED
- R6 A. Fuchs, D. Burghart:
THAT as per Item 8.6, 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 2023/2024 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 2/2023 and the seal of the School Division affixed thereto. CARRIED
- R7 D. Burghart, V. Rooks:
THAT as per Item, 8.7, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2024, 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 3/2023 and the seal of the School Division affixed thereto. CARRIED
- R8 G. Wowchuk, V. Zastre:
THAT the Board move to In-Camera. CARRIED
- R9 T. Mendel, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

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R10 G. Wowchuk, A. Fuchs:
THAT we do now adjourn at 10:12 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.