

## **Board Minutes – June 23, 2025 (Unapproved)**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 23, 2025, commencing at 7:00 p.m.

### **Board Chair: Treaty and Land Acknowledgement**

The SVSD commits to actively learning about and supporting Indigenous communities and their rights, working towards reconciliation, and contributing to a more just and equitable future. We understand that this is an ongoing journey, and that harms and mistakes have been made, so we are eager to continue learning and growing with our Indigenous neighbors.

The meeting we are having today is being held on the ancestral lands of the Cree, the Anihšināpēk, and Nakota Nations. We recognize the history, language, and diverse cultures of First Nations. They walked and lived on this land and knew it to be the center of their lives and spirituality. We acknowledge this land became the Homeland of the Red River Metis and are grateful for the contributions all Indigenous peoples have made to our communities.

With this understanding, we are committed to moving forward in partnership with Indigenous Nations in the spirit of reconciliation, education, and collaboration. Today these lands are shared by many diverse peoples from near and far who call it home, and we are all bound together by Treaty 4 which was signed on 15<sup>th</sup> September 1874 at Fort Qu'Appelle, Saskatchewan.

### **The following were present:**

<b>Chair:</b>	G. Wowchuk
<b>Vice Chair:</b>	K. Highmoor
<b>Trustees:</b>	A. Fuchs
	V. Rooks
	T. Mendel

<b>Superintendent:</b>	R. Tomlinson
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<b>Secretary-Treasurer:</b>	B. Rausch
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<b>Absent:</b>	D. Burghart
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### **Additions to the Agenda**

**By Board consensus, the following additions to the Agenda was approved:**

#### **8.2.1. Capital Disbursement**

### **Resolutions:**

R1 **A. Fuchs, T. Mendel:**  
**THAT** the Minutes of the regular board meeting of June 9, 2025, be adopted. **CARRIED**

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- R2 K. Highmoor, A. Fuchs:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 V. Rooks, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59930 to 59973 and cheques 3600 to 3611, 3615 to 3620 and 3584, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,493,902.43, for the month ending April 30, 2025, be approved for payment. CARRIED
- R4 T. Mendel, V. Rooks:  
**THAT** as per the Report of the Secretary-Treasurer, 8.5., the Promissory Note LTPS0808 of Sixty Six Thousand Seven Hundred Dollars (\$ 66,700.00) for Division Project as listed on Schedule B, be approved. CARRIED
- R5 A. Fuchs, 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, 2026, 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 1/2025 and the seal of the School Division affixed thereto. CARRIED
- R6 K. Highmoor, V. Rooks:  
**THAT** as per Item 8.5.1, 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 2025/2026 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 2/2025 and the seal of the School Division affixed thereto. CARRIED
- R7 K. Highmoor, A. Fuchs:  
**THAT** as per Item, 8.5.2, a by-law of The Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2026, 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 3/2025 and the seal of the School Division affixed thereto. CARRIED
- R8 K. Highmoor, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED
- R9 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R10 K. Highmoor, A. Fuchs:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

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- R11 V. Rooks, A. Fuchs:  
**THAT** the Secretary-Treasurer report, 16.2.3, Support Staff Holidays report be received, and in accordance with Admin Procedure 811A the recommendation as outlined, be approved. CARRIED
- R12 T. Mendel, V. Rooks:  
**THAT** the Personnel Report 16.2.4, be received, and the request for unpaid leave as outlined, be approved in accordance with Federal and Provincial Legislation and Regulation. CARRIED
- R13 K.Highmoor, A. Fuchs:  
**THAT** we do now adjourn at 10:06 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*