

## Board Minutes – June 26, 2023

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 26, 2023, commencing at 7:00 p.m.

### Board Chair: Treaty and 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 (Remote)
- G. Wowchuk
- V. Rooks
- D. Burghart
- T. Mendel
- V. Zastre (Remote)

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received presentations from Nicole Bobick and the Board Chair and Vice Chair.

### Additions to the Agenda:

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

- 4.1 Board Minutes – June 12, 2023 (Amended Treaty and Land Acknowledgement)
- 8.2 Capital Disbursements (Amended Report)
- 8.6 Capital Projects - Contracts
- 16.2.2 Support Staff Holidays Update

### Resolutions:

R1 T. Mendel, D. Burghart:  
**THAT** the Minutes of the regular meeting of June 12, 2023, be adopted. CARRIED

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- R2 D. Burghart, G. Wowchuk:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoices and certificates outlined be approved for payment. CARRIED
- R3 V. Rooks, T. Mendel:  
**THAT** as per the Report of the Secretary-Treasurer, 8.4, the promissory note LTPS0648 of One Million Two Hundred Six Thousand Dollars (\$1,206,000) for Division Project as listed on Schedule B, be approved. CARRIED
- R4 G. Wowchuk, D. Burghart:  
**THAT** as per the Report of the Secretary-Treasurer, 8.5, the promissory note LTPS0652 of Four Million Three Hundred Thirteen Thousand Dollars (\$4,313,000) for Division Project as listed on Schedule B, be approved. CARRIED
- R5 V. Rooks, T. Mendel:  
**THAT** as per item, 8.6, the execution of the ESRSS Boiler Replacement Project contract, be ratified and the authorization of the Secretary-Treasurer to execute the respective contracts as outlined, be approved. CARRIED
- R6 V. Zastre, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED
- R7 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED  
(Trustees Burghart and Rooks excused themselves from the meeting for agenda item 16.5.1)
- R8 A. Fuchs, G. Wowchuk:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R9 T. Mendel, V. Rooks:  
**THAT** the Secretary-Treasurer report, 16.2.2, Support Staff Holidays report be received, and in accordance with Admin Procedure 811A the recommendation as outlined, be approved.  
CARRIED
- R10 D. Burghart, V. Rooks:  
**THAT** we do now adjourn at 9:06 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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