

Board Minutes – June 24, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 24, 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
V. Rooks
D. Burghart
V. Zastre

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: T. Mendel

Additions to the Agenda:

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

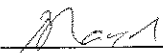
Resolutions:

- R1 V. Rooks, A. Fuchs:
THAT the Minutes of the regular board meeting of June 10, 2024, be adopted. CARRIED
- R2 D. Burghart, V. Zastre:
THAT as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 G. Wowchuk, V. Zastre:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59055 to 59087, 59102 to 59116, 59212 and cheques 2989, 3260 to 3286, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$3,158,688.19 for the month ending March 31, 2024, be approved for payment. CARRIED

Board Minutes – June 24, 2024 (Unapproved)

- R4 V. Zastre, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.4, the promissory note LTPS0719 of Ninety Seven Thousand Six Hundred Dollars (\$97,600) to meet Division Projects as listed on Schedule B, be approved. CARRIED
- R5 G. Wowchuk, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R6 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED
- R7 G. Wowchuk, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 V. Rooks, V. Zastre:
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
- R9 D. Burghart, V. Zastre:
THAT we do now adjourn at 10:08 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.