

Board Minutes – June 6, 2024

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on June 6, 2024, commencing at 12:00 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
D. Burghart
G. Wowchuk
T. Mendel

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Zastre
V. Rooks
A. Fuchs

Resolutions:

R1 T. Mendel, D. Burghart:
THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirements of the Public Schools Act. CARRIED

R2 G. Wowchuk, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 2.0, the promissory note of Four Million Four Hundred Sixty-Two Thousand Six Hundred Dollars (\$4,462,600) to meet Division Projects as listed on Schedule B, be approved. CARRIED

R3 D. Burghart, T. Mendel:
THAT we do now adjourn at 12:20 p.m. CARRIED

Chair


Secretary-Treasurer

These Minutes are available in alternate formats upon request.