

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 9, 2025, commencing at 7:00 p.m.

Vice Board Chair: Treaty and Land Acknowledgement

Spanning generations, acknowledgement of the land is a traditional custom of Indigenous people when welcoming outsiders onto their land and into their homes. To build respectful relationships, acknowledging the land is an important part of reconciliation. It honours the authentic history of North America, its original people and tells the story of the creation of this country that has historically been missing.

Before we begin, we would like to acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time began.

We are gathering today on the ancestral lands of the (Neeyawak) nêhiyawak (Cree), Anihşināpēk (Saulteaux), Nakota, Dakota, and Lakota native - who walked and lived on this land and knew it to be the centre of their lives and spirituality.

We acknowledge this land became the Homeland of the Red River Metis.

We respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past. With this understanding, we are committed to move forward in partnership with Indigenous Nations in the spirit of education, reconciliation, and collaboration.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples from near and far who call it home and we all bound together by Treaty 4.

The following were present:

Chair:	G. Wowchuk
Vice Chair:	K. Highmoor
Trustees:	D. Burghart (7:21 p.m. arrival)
	V. Rooks
	T. Mendel
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch
Absent:	A. Fuchs

Additions to the Agenda

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

- 7.2 Staffing Report
- 8.1 Secretary-Treasurer Admin Report
- 8.2. Capital Disbursements
- 8.4 Promissory Note LTPS0801
- 8.2.3. Capital Disbursement
- 8.5 Johnson Controls Canada LP
- 10.1 Human Relations/Liaison Committee
- 16.2.4 Personnel
- 16.8.2. Board Chair Letter to Minister of Education and Early Childhood Learning
- 16.3.3 MSIP July 21, 2025 Renewal

Resolutions:

- R1 T. Mendel, V. Rooks:
THAT the Minutes of the regular board meeting of May 26, 2025, be adopted. CARRIED
- R2 K. Highmoor, V. Rooks:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 T. Mendel, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 8.4, the Promissory Note LTPS0801 of One Hundred Sixty Three Thousand Four Hundred Dollars (\$163,400.00) for Division Project as listed on Schedule B, be approved. CARRIED
- R4 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 D. Burghart, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 T. Mendel, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 D. Burghart, V. Rooks:
THAT we do now adjourn at 8:45 p.m. CARRIED

Chair

Secretary-Treasurer