

Board Minutes – March 11, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 11, 2024, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

As Swan Valley School Division’s School Board, we acknowledge and give thanks for this land on which we live and work, and give thanks for the First Peoples who have cared for Turtle Island from time immemorial – the Traditional Territory of the Cree, the Saulteaux, the Dakota Nations, and the Homeland of the Metis people.

To them, land is their Mother, the Give of Life – the Bread that provides them with everything they need.

We acknowledge where we have made missteps and it prompts us to walk the path of justice and reconciliation. We seek to discern that path and to take the next step, bound together by Treaty 4.

The following were present:

Trustees:
K. Highmoor
D. Burghart
V. Rooks
A. Fuchs
G. Wowchuk
V. Zastre (Remote)
T. Mendel

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Additions to the Agenda:

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

Resolutions:

- R1 T. Mendel, D. Burghart:
THAT the Minutes of the regular board meeting of February 26, 2024, be adopted. CARRIED
- R2 T. Mendel, 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 V. Rooks, G. Wowchuk:
THAT as per the Report of the Secretary-Treasurer, 8.4, the promissory note LTPS0699 of Two Hundred Nine Thousand One Hundred Dollars (\$209,100) for Division Projects, as listed on Schedule B, be approved. CARRIED
- R4 G. Wowchuk, D. Burghart:
THAT the Board move to In-Camera. CARRIED

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- R5 A. Fuchs, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R6 A. Fuchs, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 G. Wowchuk, D. Burghart:
THAT the Personnel Report, 16.2.2, be received, and the request for unpaid leave as outlined, be approved. CARRIED.
- R8 T. Mendel, V. Rooks:
THAT the Personnel Report, 16.2.3, be received, and the request for unpaid leave as outlined, be approved. CARRIED.
- R9 T. Mendel, V. Rooks:
THAT we do now adjourn at 9:40 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.