

Board Minutes – March 13, 2024 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 13, 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
T. Mendel

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: V. Zastre

Resolutions:

R1 T. Mendel, V. Rooks:
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, A. Fuchs:
THAT the Board move to In-Camera. CARRIED

R3 V. Rooks, T. Mendel:
THAT the Board move out of In-Camera. CARRIED

R4 A. Fuchs, T. Mendel:
THAT the Report of the Secretary-Treasurer, 3.0, on the 2024/25 Budget, be received, and the 2024 Special Levy be established at \$8,546,010 (12.167 mills) . CARRIED

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R5 D. Burghart, G. Wowchuk:
THAT as per item, 4.2, the Report on The Growcer Inc., be received, and the payment request, be authorized. CARRIED

R6 D. Burghart, G. Wowchuk:
THAT we do now adjourn at 8:26 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.