

## Board Minutes – March 18, 2024 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 18, 2024, commencing at 6:00 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
- V. Rooks
- A. Fuchs
- G. Wowchuk
- T. Mendel
- V. Zastre
- D. Burghart

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

### Resolutions:

R1 G. Wowchuk, T. Mendel:

**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 V. Zastre, G. Wowchuk:

**THAT** the Board move to In-Camera. CARRIED

R3 T. Mendel, G. Wowchuk:

**THAT** the Board move out of In-Camera. CARRIED

R4 D. Burghart, A. Fuchs:

**THAT** effective for the 2024/25 school year, Heyes Elementary School be established as Grade 3-5 and Taylor Elementary School be established as Kindergarten to Grade 2. CARRIED

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R5 V. Rooks, T. Mendel:  
**THAT** we do now adjourn at 8:14 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*