

## Board Minutes – May 13, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 13, 2024, commencing at 7:00 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  
A. Fuchs  
G. Wowchuk  
T. Mendel  
V. Rooks  
V. Zastre

**Superintendent:** C. Mateika

**Secretary-Treasurer:** B. Rausch

**Absent:** D. Burghart

### Additions to the Agenda:

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

8.2.5.2. PCA Certificate of Payment

### Resolutions:

R1 T. Mendel, A. Fuchs:  
**THAT** the Minutes of the regular board meeting of April 22, 2024, be adopted. CARRIED

R2 G. Wowchuk, V. Rooks:  
**THAT** the Board move to In-Camera. CARRIED

R3 T. Mendel, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED

R4 V. Rooks, V. Zastre:  
**THAT** as per item, 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

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- R5 T. Mendel, G. Wowchuk:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58931 to 59030 and cheques 3221 to 3237, transfers (bank fees) and EFTs, which includes general and payroll in the amount of \$2,243,396.87 for the month ending January 31, 2024, be approved for payment. CARRIED
- R6 T. Mendel, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3.1, general cheques numbering 59031 to 59054 and cheques 3238 to 3258, transfers (bank fees) and EFTs, which includes general and payroll in the amount of \$3,046,882.71 for the month ending February 29, 2024, be approved for payment. CARRIED
- R7 T. Mendel, A. Fuchs:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R8 V. Zastre, V. Rooks:  
**THAT** the Personnel Report, 16.2.1.2, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R9 G. Wowchuk, A. Fuchs:  
**THAT** the Personnel Report, 16.2.1.3, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R10 V. Zastre, V. Rooks:  
**THAT** the Personnel Report, 16.2.1.5, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R11 V. Rooks, V. Zastre:  
**THAT** we do now adjourn at 9:13 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

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