

Board Minutes – November 12, 2024 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 12, 2024, commencing at 7:00 p.m.

Board Vice Chair: Treaty and Land Acknowledgement

We acknowledge that we are on First Nation Land, Turtle Island, inhabited by First Nations from time immemorial.

Since the beginning, the (Neeyaway) nēhiyawak (Cree), Anihšināpēk (Saulteaux), Dakota, and Nakoda – 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, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

We acknowledge that today, these lands continue to the shared Territory of many diverse people from near and far and we are now all bound together by Treaty 4.

The following were present:

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

Superintendent: R. Tomlinson

Secretary-Treasurer: B. Rausch

Absent:

Resolutions:

R1 T. Mendel, V. Rooks:
THAT the Minutes of the regular board meeting of October 29, 2024, be adopted. CARRIED

R2 A. Fuchs, V. Rooks:
THAT notification of Executive Representatives from the Heyes School Parent Advisory Council, Item 7.1.3, be received, and acknowledged by the Board of Trustees for the 2024/2025 school year. CARRIED

- R3 V. Zastre, D. Burghart:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoice-outlined be approved/ratified for payment. CARRIED
- R4 K. Highmoor, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59456 to 59517 and cheques 3454 to 3479, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,565,188.19, for the month ending November 30, 2024, be approved for payment. CARRIED
- R5 K. Highmoor, D. Burghart:
THAT the Report of the Secretary-Treasurer, 8.4, SVRSS Growcer Project, be received and the recommendations as outlined be approved. CARRIED
- R6 T.Mendel, V. Rooks:
THAT the report of the Secretary-Treasurer, 8.6, Division Travel Reimbursement Rates, be received and the recommendation to revise the rate as per Policy 2.23 (archived) effective December 01, 2024, be approved. CARRIED
- R7 K.Highmoor, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R8 A.Fuchs, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R9 V.Zastre, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R10 V. Rooks, T. Mendel:
THAT the Personnel Report 16.2.2 be received and direction outlined ratified. CARRIED
- R11 A. Fuchs, V. Zastre:
THAT we do now adjourn at 10:27 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.