

**Board Minutes – October 15, 2024**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 15, 2024, commencing at 7:00 p.m.

**Board Vice Chair: Treaty and Land Acknowledgement**

We are gathered here this evening to meet as Swan Valley School Division (SVSD) School Board on land that is the Traditional Territory of The Cree, The Saulteaux, The Dakota Nations, and the Homeland of the Metis people.

For thousands of years, these First Peoples of this place, lived here on Turtle Island, honouring the Creator and living with respect for the Creation.

We respect this and we accept the responsibility we have to nurture and protect this legacy, seeking to live in right relations, bound together by Treaty 4.

We are all Treaty people!

**The following were present:**

**Trustees:** K. Highmoor  
A. Fuchs  
T. Mendel  
G. Wowchuk (Remote)

**Superintendent:** R. Tomlinson

**Secretary-Treasurer:** B. Rausch

**Absent:** D. Burghart  
V. Rooks  
V. Zastre

**Resolutions:**

R1 A. Fuchs, T. Mendel:  
**THAT** the Minutes of the regular board meeting of October 15, 2024, be adopted. CARRIED

R2 A. Fuchs, T. Mendel:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

R3 T. Mendel, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 59414 to 59455 and cheques 3431 to 3452, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,935,484.34, for the month ending August 31, 2024, be approved for payment.

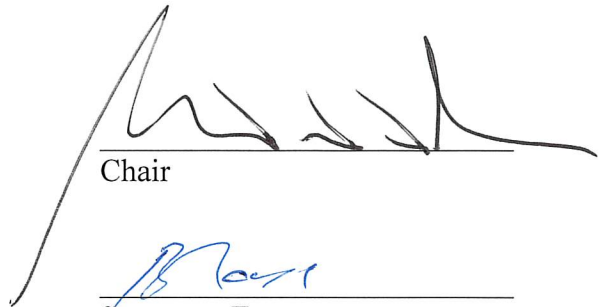
**Board Minutes – October 15, 2024**

R4 T. Mendel, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED


R5 T. Mendel, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED

R6 T. Mendel, A. Fuchs:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 be ratified. CARRIED

R7 A. Fuchs, T. Mendel:  
**THAT** we do now adjourn at 8:31 p.m. CARRIED



Chair



Secretary-Treasurer

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