

Board Minutes – October 23, 2023 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 23, 2023, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

In the season of Thanksgiving, this is a time of deep gratitude for who we are and where we are.

We are, indeed, in a place that has been inhabited for thousands of years, and most of us are newcomers to this land. Ancestors and newcomers agreed to live peacefully on this land in an agreement with the name Treaty 4. The name might not say much to inspire but the words of that Treaty tell of rights and responsibilities for all who are a part of it.

All of us are Treaty people!

This evening as SVSD School Board, we gather on land that is the Traditional Territory of The Cree, The Saulteaux, The Dakota Nations, and the Homeland of the Metis people.

May we remember, with respect, the story of this land, and may our relationship with the land and the people form a reconciling path into the future.

The following were present:

Trustees:
K. Highmoor
T. Mendel
D. Burghart
V. Zastre
V. Rooks
A. Fuchs (Remote)

Superintendent: C. Mateika

Secretary-Treasurer: B. Rausch

Absent: G. Wowchuk

Additions to the Agenda:

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

- 6.1 Leading with Intent, Setting the Landscape for Success – Link
- 15.7 National Trustees Gathering on Indigenous Education & CSBA Congress

Resolutions:

R1 V. Rook, T. Mendel:
THAT the Minutes of the regular board meeting of October 11, 2023, be adopted. CARRIED

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- R2 T. Mendel, V. Rooks:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 V. Zastre, T. Mendel:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 58602 to 58657 and cheques 3132 to 3149, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$1,868,824.93 for the month ending August 31, 2023, be approved for payment. CARRIED
- R4 V. Zastre, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R5 T. Mendel, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R6 V. Zastre, D. Burghart:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R6 T. Mendel, V. Rooks:
THAT we do now adjourn at 8:31 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.