

Board Minutes – October 29, 2024

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 29, 2024, commencing at 7:00 p.m.

Board Vice Chair: Treaty and Land Acknowledgement

We acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Cree, Anihšīnāpēk, Dakota, Nakoda, Nations -who 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 Metis Nation.

We respect and honour these 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 education, reconciliation, and collaboration.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples from near and far who call it home and we all bound together by Treaty 4.

The following were present:

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

Superintendent: R. Tomlinson

Secretary-Treasurer: B. Rausch

Absent:

Resolutions:

R1 T. Mendel, V. Zastre:
THAT the Minutes of the regular board meeting of October 15, 2024, be adopted. CARRIED

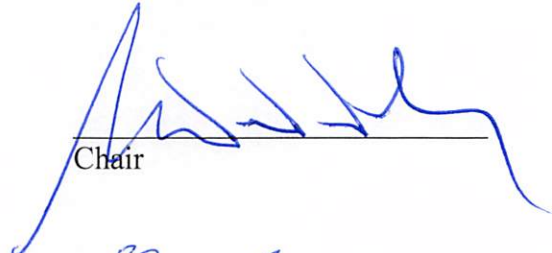
R2 V. Zastre, T. Mendel:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

R3 A. Fuchs, D. Burghart:
THAT the Board move to In-Camera. CARRIED

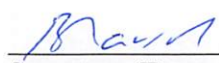
R4 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED

R5 T. Mendel, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2 be ratified. CARRIED

R7 K. Highmoor, D. Burghart:
THAT we do now adjourn at 10:15 p.m. CARRIED



Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.