

## **Board Minutes – September 22, 2025 (Unapproved)**

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 22, 2025, commencing at 7:00 p.m.

### **Treaty 4 Territory: Treaty and Land Acknowledgement – Board Chair Gary Wowchuk**

We, SVSD, would like to gracefully acknowledge that the land on which we gather is Treaty 4 territory, signed on September 15, 1874, in Fort Qu'Appelle, Saskatchewan. It is the traditional land of the Cree and Saulteaux peoples.

We acknowledge that Manitoba is the homeland of the Red River Metis and Dakota peoples. We acknowledge that northern Manitoba includes lands that were and are the ancestral lands of the Inuit.

We remain committed to working in partnership with First Nations, Metis, and Inuit people in the spirit of truth, reconciliation, and collaboration.

### **The following were present:**

<b>Chair:</b>	G. Wowchuk
<b>Vice Chair:</b>	K. Highmoor
<b>Trustees:</b>	A. Fuchs
	V. Rooks
	C. Mateika
	T. Mendel
<b>Superintendent:</b>	R. Tomlinson
<b>Secretary-Treasurer:</b>	B. Rausch
<b>Absent:</b>	D. Burghart

### **Additions to the Agenda:**

8.2.1 Capital Disbursements

### **Resolutions:**

- R1 V. Rooks, T. Mendel:  
**THAT** the Minutes of the regular board meeting of September 8, 2025, be adopted. CARRIED
- R2 C. Mateika, A. Fuchs:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 K. Highmoor, C. Mateika:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 60009 to 60082 and cheques 3655 to 3724, transfers (bank fees) and EFTs, which include general and payroll in the amount of \$ 3,271,161.15, for the month ending June 30, 2025, be approved for payment. CARRIED

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- R4 A. Fuchs, T. Mendel:  
**THAT** as per the Report of the Secretary-Treasurer, 8.3.1, general cheques numbering 60083 to 60113 and cheques 3725 to 3760, transfers (bank fees) and EFTs, which include general and payroll in the amount of \$ 2,557,305.93, for the month ending July 31, 2025, be approved for payment. CARRIED
- R5 T. Mendel, V. Rooks:  
**THAT** as per Item 10.1, the Notice of Motion from the September 08, 2025, Board meeting to Amend the Procedural By-Law 3/81, point 80(a)(ii), and add Appendix A Board Operating Procedure Delegation(s) Presenting to the Board of Trustees, be received and approved. CARRIED
- R6 K. Highmoor, C. Mateika:  
**THAT** the Board move to In-Camera. CARRIED
- R7 T. Mendel, V. Rooks:  
**THAT** the Board move out of In-Camera. CARRIED
- R8 K. Highmoor, A. Fuchs:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R9 A. Fuchs, T. Mendel:  
**THAT** as per the Report of the Superintendent/CEO, 16.2.4, the recommendations and Board direction from the September 08, 2025, Board meeting as outlined, be received and ratified. CARRIED
- R10 A. Fuchs, C. Mateika:  
**THAT** we do now adjourn at 9:52 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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