

Board Minutes – June 26, 2025 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on June 26, 2025, commencing at 12:00 p.m.

Board Chair: Treaty and Land Acknowledgement

The SVSD commits to actively learning about and supporting Indigenous communities and their rights, working towards reconciliation, and contributing to a more just and equitable future. We understand that this is an ongoing journey, and that harms and mistakes have been made, so we are eager to continue learning and growing with our Indigenous neighbors.

The meeting we are having today is being held on the ancestral lands of the Cree, the Anihšināpēk, and Nakota Nations. We recognize the history, language, and diverse cultures of First Nations. They walked and lived on this land and knew it to be the center of their lives and spirituality. We acknowledge this land became the Homeland of the Red River Metis and are grateful for the contributions all Indigenous peoples have made to our communities.

With this understanding, we are committed to moving forward in partnership with Indigenous Nations in the spirit of reconciliation, education, and collaboration. Today these lands are shared by many diverse peoples from near and far who call it home, and we are all bound together by Treaty 4 which was signed on 15th September 1874 at Fort Qu'Appelle, Saskatchewan.

The following were present:

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

Resolutions:

- R1 T. Mendel, V. Rooks:
THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirements of the Public Schools Act.
CARRIED
- R2 V. Rooks, T. Mendel:
THAT the Board move to In-Camera. CARRIED
- R3 K. Highmoor, T. Mendel:
THAT the Board move out of In-Camera. CARRIED

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- R4 K. Highmoor, T. Mendel:
THAT the Report of the Trustee Ad Hoc MGEU Negotiation Committee, 2.1.1, be received, and the recommendation to ratify the Agreement in Committee, as outlined, subject to ratification by MGEU Local 463, be approved. CARRIED
(Trustee Rooks excused herself for this item)
- R5 K. Highmoor, T. Mendel:
THAT we do now adjourn at 12:37 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.