

## Board Minutes – April 14, 2026

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on April 14, 2026, commencing at 7:00 p.m.

### Board Chair: Treaty and Land Acknowledgement

We are holding our meeting tonight on the ancestral lands of the nehiyawak (Cree), Anihsinapek (Saulteaux), Nakota Nations, and is the homeland of the Red River Metis. They have walked and lived on this land and knew it to be the center of their lives and spirituality since time immemorial.

As we think about our relationships with the land and the people of the land, we are committed to learning from a place of humility, listening to understand, using our voices to raise those of others who have been less heard, and leading with our hearts. We respect and honour the Treaties that were made on all territories. With this understanding we are committed to not repeating the harms and mistakes of the past moving forward in partnership with Indigenous Nations, in the spirit of education, reconciliation, and collaboration.

These lands are the shared territory of many diverse peoples from near and far, who call it home, bound together by Treaty 4, which was signed on 15<sup>th</sup> September 1874 at Fort Qu'Appelle, Saskatchewan (NWT).

### The following were present:

**Board Chair:** G. Wowchuk  
**Vice Chair:** D. Burghart  
**Trustees:** A. Fuchs  
C. Mateika

**Student Board Reps:** S. Paterson  
R. Thompson

**Superintendent:** R. Tomlinson

**Secretary-Treasurer:** B. Rausch

**Absent:** K. Highmoor

### Resolutions:

R1 D. Burghart, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED

R2 C. Mateika, D. Burghart:  
**THAT** the Board move out of In-Camera. CARRIED

R3 D. Burghart, C. Mateika:  
**THAT** the Minutes of the regular board meeting of March 23, 2026, and the special board meeting of April 6, 2026, be adopted. CARRIED

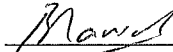
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- R4 D. Burghart, C. Mateika:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R5 A. Fuchs, C. Mateika:  
**THAT** Capital Disbursement Report 8.2 be received and Disbursements, as outlined, be approved for payment. CARRIED
- R6 D. Burghart, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.4, November 2025 Bank Reconciliation amendment, be received, and be approved. CARRIED
- R 7 C. Mateika, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.5, December 2025 Bank Reconciliation amendment, be received and be approved. CARRIED
- R 8 D. Burghart, C. Mateika:  
**THAT** as per the Report of the Secretary-Treasurer, 8.6, general cheques numbering 60341 to 60398 and cheques 4003 to 4018, transfers (bank fees) and EFTs, which include general and payroll in the amount of \$3,015,780.46, for the month ending January 31, 2026, be approved for payment. CARRIED
- R 9 A. Fuchs, D. Burghart:  
**THAT** as per the Report of the Secretary-Treasurer, 8.7, general cheques numbering 60399 to 60455 and cheques 4019 to 4026, transfers (bank fees) and EFTs, which include general and payroll in the amount of \$2,397,054.84, for the month ending February 28, 2026, be approved for payment. CARRIED
- R10 C. Mateika: A. Fuchs:  
**THAT** as per Item 8.8, a by-law of the Board of Trustees of the Swan Valley School Division to amend the boundaries of Ward Two to include the land description of Reserve Lands of Wuskwi Sipiik First Nations for the purpose of enabling resident of Wuskwi Sipiik First Nations to vote in an election held for the Swan Valley School Division or be nominated as a candidate for election as school trustee in an election of the Swan Valley School Division be read a second time, that the rules of procedure be waived, and it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 1/2026, and the seal of the School Division affixed thereto. CARRIED
- R11 D. Burghart, C. Mateika:  
**THAT** the Board move to In-Camera. CARRIED
- R12 A. Fuchs, C. Mateika:  
**THAT** the Board move out of In-Camera. CARRIED
- R13 D. Burghart, A. Fuchs:  
**THAT** the Personnel Report 16.2.3., be received, and the request for unpaid leave as outlined, be approved. CARRIED

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- R 14 A. Fuchs, C. Mateika:  
**THAT** the Personnel Report 16.2.4., be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R15 D. Burghart, C. Mateika:  
**THAT** the Personnel Report, 16.2.6., be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R16 A. Fuchs, C. Mateika:  
**THAT** the Superintendent/CEO Report 16.4.2., be received, and the addition of 3 hours of Educational Support, January to June 30, 2026, be approved as an addition to the 2025/26 Budget. CARRIED
- R17 A. Fuchs, D. Burghart:  
**THAT** the Report of the Secretary-Treasurer, 8.3, on the 2026/27 Budget, be received and approved as presented. CARRIED
- R.18 D. Burghart, C. Mateika:  
**THAT** we do now adjourn at 10:12 p.m. CARRIED

\_\_\_\_\_  
Chair

  
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Secretary-Treasurer

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

