

Board Minutes – August 31, 2026

Note: The regular board meeting of August 24, 2026, was moved to August 31, 2026, and recorded as a special board meeting to ensure compliance with the Public Schools Act.

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on August 31, 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. 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. 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 now call it home, where we are bound together by Treaty 4, which was signed on 15th September 1874 at Fort Qu’Appelle, Saskatchewan (NWT).

The following were present:

Board Chair:	G. Wowchuk
Vice Chair:	K. Highmoor
Trustees:	A. Fuchs
	C. Mateika
	D. Burghart
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 K. Highmoor, D. Burghart:
 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 C. Mateika, D. Burghart:
 THAT the Minutes of the regular board meeting of June 22, 2026, be adopted. CARRIED
- R3 D. Burghart, A. Fuchs:
 THAT the Board move to In-Camera. CARRIED
- R4 D. Burghart, C. Mateika:

Board Minutes – August 31, 2026

THAT the Board move to out of In-Camera. CARRIED

R5 A. Fuchs, C. Mateika:

THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R6 K. Highmoor, D. Burghart:

THAT we do now adjourn at 9:06 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.