

Board Minutes – November 10, 2025 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on November 10, 2025, commencing at 7:00 p.m.

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

The meeting we are having today is being held on the ancestral lands of the Cree, the Anihsinapek, 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 that this land became the Homeland of the Red River Metis and are grateful for the contributions all Indigenous peoples have made to our communities.

We commit 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 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:	D. Burghart
	A. Fuchs
	V. Rooks
	C. Mateika

Superintendent:	R. Tomlinson
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Secretary-Treasurer:	B. Rausch
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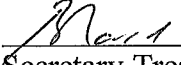
Resolutions:

- R1 V. Rooks, C. Mateika:
 THAT the Minutes of the special board meeting of October 30, 2025, be adopted. CARRIED
- R2 K. Highmoor, D. Burghart:
 THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment, subject certification by Public City Architecture. CARRIED
- R3 A.Fuchs, D. Burghart:
 THAT the Report of the Secretary-Treasurer, 8.4, Division Travel Reimbursement Rates, be received, and the recommendation as outlined be approved. CARRIED.
- R4 V. Rooks, D. Burghart:
 THAT the letter of resignation from Trustee Tim Mendel, effective November 01, 2025, 10.1, be received and accepted with regret. CARRIED

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- R5 K. Highmoor, V. Rooks:
THAT as per agenda item 10.2, the regular Board meeting of Monday, November 24, 2025 be moved to Monday, December 01, 2025. CARRIED
- R6 Kathy Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED
- R7 C. Mateika, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R8 V. Rooks, C. Mateika:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R9 K. Highmoor, C. Mateika:
THAT the Superintendent/CEO Report 16.2.4, be received and authorization to proceed, as outlined, be approved. CARRIED
- R10 K. Highmoor, V. Rooks:
THAT the Personnel Report 16.2.5, be received, and the request for leave as outlined, be approved in accordance with Provincial and Federal legislation and regulations and the collective agreement. CARRIED
- R11 A. Fuchs, D. Burghart:
THAT we do now adjourn at 9:17 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.