

Board Minutes – October 30, 2025 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on October 30, 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:	A. Fuchs V. Rooks C. Mateika
Secretary-Treasurer:	B. Rausch
Absent:	S. Burghart T. Mendel

Resolutions:

- R1 K. Highmoor, C. Mateika:
THAT this Special Board 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, K. Highmoor:
THAT the Minutes of the regular board meeting of October 14, 2025, be adopted. CARRIED
- R3 V. Rooks, C. Mateika:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED

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- R4 K. Highmoor, A. Fuchs:
THAT as per Board Report, 10.1, the Board of Trustees supports and endorses the nomination of Trustee Mateika for MSBA Region 1 Director. CARRIED
- R5 K. Highmoor, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R6 A. Fuchs, V. Rooks:
THAT the Board move out of In-Camera. CARRIED
- R7 K. Highmoor, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED
- R8 A. Fuchs, V. Rooks:
THAT the Personnel Report, 16.2.3., be received, and the request for unpaid leave as outlined, be approved in accordance with Provincial and Federal legislation and regulations. CARRIED
- R9 A. Fuchs, C. Mateika: :
THAT the Report of the Superintendent/CEO, 16.2.4, Bowsman School EBD3, be received and the recommendation as outlined, be approved as an addition to the 2025/26 Budget. CARRIED
- R10 V. Rooks, C. Mateika:
THAT the Report of the Secretary-Treasurer, 16.3.5, Trustee Indemnity Review, be received and the direction of the Board of Trustees as outlined, be approved. CARRIED
- R11 K. Highmoor, A. Fuchs:
THAT we do now adjourn at 10:04 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.