Board Minutes – December 18, 2025 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on December 18, 2025, commencing at 12:00 p.m.

Board Chair: Treaty and Land Acknowledgement

We are meeting today on the ancestral lands of the neh-HEE-oh-wuk, in-NIN-ee-waugk, Anihšināpēk, Nakoda, Nations – who walked and lived on this land and knew it to be the centre of their lives and spirituality.

We acknowledge that this land became the Homeland of the Red River Metis.

We respect and honour these Treaties that were made on all territories, we acknowledge the harms and mistakes of our past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of education, reconciliation, and collaboration, and appreciate the opportunity to live and learn on these traditional lands in mutual respect.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples from near and far who call it home, and we are all bound together by Treaty 4.

The following were present:

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

<u>**Resolutions**</u>:

R1   <u>V. Rooks, C. Mateika:</u>
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. <u>CARRIED</u>

R2   <u>K. Highmoor, A. Fuchs:</u>
THAT the Board move to In-Camera. <u>CARRIED</u>

R3   <u>V. Rooks, A. Fuchs:</u>
THAT the Board move out of In-Camera. <u>CARRIED</u>

R4   <u>K. Highmoor, A. Fuchs:</u>
THAT the recommendation of Senior Administration to designate the Operating Accumulated Surplus and transfer to the Capital School Bus Reserve, as outlined for the year ending June 30, 2025, be approved.

R5   <u>Cam Matieka, V. Rooks:</u>
         THAT we do now adjourn at 1:46 p.m. <u>CARRIED</u>

                                            _____
                                            Chair

                                            _____
                                            Secretary-Treasurer

These Minutes are available in alternate formats upon request.