

Board Minutes – December 8, 2025 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on December 8, 2025, commencing at 7:23 p.m.

Treaty 4 Territory: Treaty and Land Acknowledgement – Board Vice Chair Kathy Highmoor

For thousands of years, Indigenous peoples have lived on this land we call Canada. Their relationship with the land is still important, and many still live on the land. As we gather as the School Board, we acknowledge that we are on the Traditional Territory of the Cree, the Sauleaux, the Dakota Nations and the Homeland of the Red River Metis peoples who have cared for this land from the beginning of their time here.

As we gather, we are mindful that we have interrupted and hurt the Indigenous Peoples' way of life.

As responsible people, we need to listen, pay attention, learn, and work towards making things right, as we are all bound together by Treaty 4.

The following were present:

Chair:	G. Wowchuk
Vice Chair:	K. Highmoor (Chaired the Meeting)
Trustees:	A. Fuchs (Remote) V. Rooks C. Mateika (Remote) D. Burghart
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch

Additions to the Agenda

By Board consensus, the following additions to the Agenda was approved:

8.1.3. MB News Release: Manitobans Invited to Participate in Budget 2026 Survey

8.2. Capital Disbursements

7.2. Staffing Report

Resolutions:

- R1 V. Rooks, D. Burghart:
THAT the Minutes of the regular board meeting of December 1, 2025, be adopted. CARRIED
- R2 D. Burghart, V. Rooks:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R3 V. Rooks, D. Burghart:
THAT the Board move to In-Camera. CARRIED

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R4 V. Rooks, D. Burghart:
THAT the Board move out of In-Camera. CARRIED

R5 D. Burghart, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED

R6 V. Rooks, D. Burghart:
THAT we do now adjourn at 10:14 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.