

## Board Minutes – February 9, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 9, 2026, commencing at 7:00 p.m.

### Treaty 4 Territory: 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:

<b>Chair:</b>	G. Wowchuk
<b>Vice Chair:</b>	K. Highmoor
<b>Trustees:</b>	A. Fuchs C. Mateika (Remote)
<b>Secretary-Treasurer:</b>	B. Rausch
<b>Superintendent:</b>	R. Tomlinson
<b>Absent:</b>	D. Burghart
<b>Student Board Reps:</b>	E. Beehler S. Young

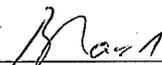
### Resolutions:

- R1 K. Highmoor, A. Fuchs:  
**THAT** the Minutes of the regular board meeting of January 26, 2026, be adopted. CARRIED
- R2 A. Fuchs, K. Highmoor:  
**THAT** as per item 8.2, the Report on Capital Disbursements be received, and the invoice outlined be approved for payment. CARRIED
- R3 K. Highmoor, A. Fuchs:  
**THAT** the letter of resignation from Trustee Vivian Rooks, effective February 5, 2026, 13.2, be received and accepted with regret. CARRIED
- R4 A. Fuchs, K. Highmoor:  
**THAT** the Board move to In-Camera. CARRIED

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- R5 G. Wowchuk, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED
- R6 A. Fuchs, K. Highmoor:  
**THAT** the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R7 K. Highmoor, A. Fuchs:  
**THAT** the Personnel Report, 16.2.2, be received, and the request for unpaid leave as outlined, be approved. CARRIED
- R8 A. Fuchs, K. Highmoor:  
**THAT** the request for additional Educational Support, 16.4.2, be received and the recommendation to support six hours per day be approved to June 29, 2026, as an addition to the 2025/26 Budget. CARRIED
- R9 K. Highmoor, A. Fuchs:  
**THAT** the Report of the Superintendent, 16.4.4, be received, and the recommendation to add 0.25 FTE Resource top-up at the Swan Valley Regional Secondary School to the earlier of March 13, 2026, or the return of the incumbent, be approved. CARRIED
- R6 A. Fuchs, K. Highmoor:  
**THAT** we do now adjourn at 8:44 p.m. CARRIED

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Chair

  
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Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*