

Board Minutes – February 23, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on February 23, 2026, commencing at 7:00 p.m.

Treaty 4 Territory: Treaty and Land Acknowledgement

Before we begin, we would like to acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time immemorial. Our meeting tonight is on the ancestral lands of the (Neeyawak) nehiyawak (Cree), Anihshinapek (Saulteaux), and Nakota Nations, -who walked and lived on this land and knew it to be the center of their lives and spirituality.

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

We respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past. With this understanding we are committed to move forward in partnership with Indigenous Nations in the spirit of education, reconciliation, and collaboration.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples, from near and far, who call it home. We all bound together by Treaty 4, which was signed on 15th September 1874 at Fort Qu'Appelle, Saskatchewan (NWT).

The following were present:

Chair:	G. Wowchuk
Vice Chair:	K. Highmoor
Trustees:	A. Fuchs
	C. Mateika (Remote)
	D. Burghart (Remote)
Secretary-Treasurer:	B. Rausch
Superintendent:	R. Tomlinson
Student Board Reps:	R. Thompson
	S. Paterson

Resolutions:

- R1 K. Highmoor, C. Mateika:
THAT the Minutes of the regular board meeting of February 9, 2026, be adopted. CARRIED
- R2 A. Fuchs, K. Highmoor:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R3 A. Fuchs, C. Mateika:
THAT agenda item 8.4, 15 Passenger Van Replacement, be moved to In-Camera. CARRIED
- R4 K. Highmoor, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.5, Bank Reconciliation amendment, be received, and the amendment for the month ending October 31, 2025, be approved. CARRIED

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- R5 A. Fuchs, K. Highmoor:
THAT as per the Report of the Secretary-Treasurer, 8.6, general cheques numbering 60243 to 60292 and 3898 to 3901, and 3955 to 3972, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$3,157,640.24, for the month ending November 30, 2025, be approved for payment. CARRIED
- R6 A. Fuchs, K. Highmoor:
THAT the Board move to In-Camera. CARRIED
- R7 A. Fuchs, C. Mateika:
THAT the Board move out of In-Camera. CARRIED
- R8 K. Highmoor, A. Fuchs:
THAT the request for additional Educational Support, 16.4.1, be received and the recommendation to support three hours per day be approved to June 29, 2026, as an addition to the 2025/26 Budget. CARRIED
- R9 A. Fuchs, K. Highmoor:
THAT we do now adjourn at 10:38 p.m. CARRIED

Chair

Mark
Secretary-Treasurer

These Minutes are available in alternate formats upon request.