

Board Minutes – January 12, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 12, 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:

Chair: G. Wowchuk

Vice Chair: K. Highmoor

Trustees:
A. Fuchs
V. Rooks
C. Mateika
D. Burghart

Superintendent: R. Tomlinson

Secretary-Treasurer: B. Rausch

Additions to the Agenda

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

7.2. Staffing Report

16.2.1 Staffing Report

16.2.5 Personnel

16.2.6. Personnel

Resolutions:

R1 V. Rooks, D. Burghart:

THAT the Minutes of the regular board meeting of December 8, 2025, and the special board meetings of December 12, 2025, and December 18, 2025, be adopted. CARRIED

R2 D. Burghart, A. Fuchs:

THAT as per the Report of the Secretary-Treasurer, 8.4, the purchase of IT Hardware as outlined, be received and approved. CARRIED

Board Minutes – January 12, 2026 (Unapproved)

R3 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED

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

R5 A. Fuchs, C. Mateika:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED

R6 A. Fuchs, V. Rooks:
THAT the Report of the Trustee Ad Hoc CUPE Negotiation Committee, 16.5.1, be received and the recommendation to ratify the Agreement in Committee, as outlined, subject to ratification by Canadian Union of Public Employees (CUPE) Local 1947, be approved. CARRIED

R6 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:39 p.m. CARRIED

Chair

Mona
Secretary-Treasurer

These Minutes are available in alternate formats upon request.