

Board Minutes – January 14, 2026 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on January 14, 2026, commencing at 12:00 p.m.

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

We are meeting today on the ancestral lands of the neh-HEE-oh-wuk, in-NIN-ee-waugk, Anihšīnāpēk, 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:

Vice Chair: K. Highmoor (Chaired Meeting)

Trustees: A. Fuchs
C. Mateika
D. Burghart

Secretary-Treasurer: B. Rausch

Absent: G. Wowchuk
R. Tomlinson
V. Rooks

Resolutions:

R1 A. Fuchs, C. Mateika:
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. CARRIED

R2 D. Burghart, C. Mateika:
THAT as per item, 2.0, the presentation from Linda Cole, CPA, CGA, Chartered Professional Account Inc. of the 2024/2025 Audited Financial Statement as of June 30, 2025, be received and approved. CARRIED

R3 D. Burghart, A. Fuchs:
THAT we do now adjourn at 12:36 p.m. CARRIED

Chair

Secretary-Treasurer

