

Board Minutes – January 26, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on January 26, 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

Student Board Reps: E. Beehler
S. Young

Secretary-Treasurer: B. Rausch

Absent:

Superintendent: R. Tomlinson

Additions to the Agenda

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

8.4 Spring 2025 School Bus Order

16.2.6 Personnel

16.3.3 In – Camera

16.3.4 In – Camera

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Resolutions:

- R1 K. Highmoor, D. Burghart:
 THAT the Minutes of the regular board meeting of January 12, 2026, and the special board meeting of January 14, 2026, be adopted. CARRIED
- R2 K. Highmoor, D. Burghart:
 THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R3 A. Fuchs, C. Mateika:
 THAT as per item 8.2, the Report on Capital Disbursements be received, and the payment for invoices as outlined, be ratified. CARRIED
- R4 V. Rooks, A. Fuchs:
 THAT the Board move to In-Camera. CARRIED
- R5 V. Rooks, C. Mateika:
 THAT the Board move out of In-Camera. CARRIED
- R6 K. Highmoor, A. Fuchs:
 THAT we do now adjourn at 9:19 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.