

Board Minutes – June 22, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 22, 2026, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

We are holding our meeting tonight on the ancestral lands of the nehiyawak (Cree), Anihsinapek (Saulteaux), Nakota Nations. They have walked and lived on this land and knew it to be the center of their lives and spirituality since time immemorial. These lands gave rise to and became the homeland of the Red River Metis.

As we think about our relationships with the land and the people of the land, we are committed to learning from a place of humility, listening to understand, using our voices to raise those of others who have been less heard, and leading with our hearts. With this understanding, we are committed to not repeating the harms and mistakes of the past, moving forward in partnership with Indigenous Nations, in the spirit of education, reconciliation, and collaboration.

Today, these lands are the shared territory of many diverse peoples from near and far, who now call it home, where we are bound together by Treaty 4, which was signed on 15th September 1874 at Fort Qu'Appelle, Saskatchewan (NWT).

The following were present:

Board Chair:	G. Wowchuk
Vice Chair:	K. Highmoor
Trustees:	A. Fuchs
	C. Mateika

Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch

Absent:	D. Burghart
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Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received a presentation from Swan Valley Regional Secondary School and Jennifer Zamzow, Workplace Safety and Health Officer.

Additions to the Agenda

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

16.4.2. School Presentations

Resolutions:

- R1 K. Highmoor, C. Mateika:
THAT the Minutes of the regular board meeting of June 8, 2026, be adopted. CARRIED
- R2 A. Fuchs, C. Mateika:
THAT the amendment to the existing Rugby Field Land Use Agreement, 7.1.1, be received and the Swan Valley School Division proceed with execution of the amended agreement. CARRIED

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- R3 K. Highmoor, A. Fuchs:
 THAT the Board move to In-Camera. CARRIED
- R4 C. Mateika, A. Fuchs:
 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 K. Highmoor, C. Mateika:
 THAT the Report of the Secretary-Treasurer, 16.3.2, RFQ Computer Hardware, be received, and the computer hardware ordered as per Board direction, be ratified. CARRIED
- R7 K. Highmoor, A. Fuchs:
 THAT we do now adjourn at 9:47 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.