Board Minutes – June 8, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on June 8, 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
	D. Burghart
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch
Absent:	C. Mateika

Prior to the commencement of the regular Board Meeting of 7:00 p.m., the Board received a presentation from Lorna Munro, Indigenous Excellence.

Resolutions:

R1 K. Highmoor, A. Fuchs:
THAT the Minutes of the regular board meeting of May 25, 2026, be adopted. CARRIED

R2 K. Highmoor, D. Burghart:
THAT the Report of the Superintendent/CEO, 7.1.2, Minitonas School Grades 7/8 Field Trip, be received and the trip as outlined, be approved. CARRIED

R3 A. Fuchs, D. Burghart:
THAT the Report of the Superintendent/CEO, 7.1.3, ESRSS Outdoor Grade 8 Field Trip, be received and the trip as outlined, be approved. CARRIED

R4 D. Burghart, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 60517 to 60548 and cheques 4034 to 4050, transfers (bank fees) and EFT's, which includes general and payroll in the amount of $2,284,651.85, for the month ending April 30, 2026, be approved for payment. CARRIED

R5 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED

R6 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED

R7 D. Burghart, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED

R8 A. Fuchs, D. Burghart:
THAT the Report of the Secretary-Treasurer, 16.3.5, Network Technology Software, be received, and the three-year agreement as outlined, be ratified. CARRIED

R9 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:45 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.