

## Board Minutes – March 2, 2026 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 2, 2026, commencing at 7:00 p.m.

### Treaty 4 Territory: Treaty and Land Acknowledgement

Before we begin, we would like to acknowledge that we are on Turtle Island where Indigenous Peoples have lived since time immemorial. Our meeting tonight is on the ancestral lands of the (Neeyawak) nehiyawak (Cree), Anihsinapek (Saulteaux), and Nakota Nations, -who walked and lived on this land and knew it to be the center of their lives and spirituality.

We acknowledge this land became the Homeland of the Red River Metis.

We respect and honour the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past. With this understanding we are committed to move forward in partnership with Indigenous Nations in the spirit of education, reconciliation, and collaboration.

We acknowledge that today, these lands continue to be the shared Territory of many diverse peoples, from near and far, who call it home. We all bound together by Treaty 4, which was signed on 15th September 1874 at Fort Qu'Appelle, Saskatchewan (NWT).

### The following were present:

**Chair:** G. Wowchuk  
**Vice Chair:** K. Highmoor  
**Trustees:** A. Fuchs  
C. Mateika  
D. Burghart (Arrived at 7:32 p.m.)  
**Secretary-Treasurer:** B. Rausch  
**Absent:** R. Tomlinson

### Resolutions:

- R1 C. Mateika, A. Fuchs:  
**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 K. Highmoor, A. Fuchs:  
**THAT** the Board move to In-Camera. CARRIED
- R3 A. Fuchs, C. Mateika:  
**THAT** the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, C. Mateika:  
**THAT** we do now adjourn at 9:16 p.m. CARRIED

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Chair

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Secretary-Treasurer