

Board Minutes – March 23, 2026

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on March 23, 2026, commencing at 7:00 p.m.

Board Chair: Treaty and Land Acknowledgement

I would like to acknowledge that we are meeting at Swan River where Indigenous Peoples have lived since time immemorial. These are the ancestral lands of the Neeyawak, Anihsinapek, and Nakota Nations, who walked and lived on this land and knew it to be the center of their lives and spirituality.

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

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

Today, these lands continue to be the shared Territory of many diverse peoples, from near and far, who call it home. We are all bound 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


Resolutions:

- R1 K. Highmoor, A. Fuchs:
THAT the Minutes of the regular board meeting of March 9, 2026, be adopted. CARRIED
- R2 C. Mateika, K. Highmoor:
THAT as per Item 5.1, a Notice of Motion from the March 9, 2026, Board meeting to amend Board Policy 11 *General Executive Constraint Decision-Making Matrix*, be received and the revised policy, as presented, be approved. CARRIED
- R3 A. Fuchs, C. Mateika:
THAT the Superintendent/CEO Report 7.1.1 re: Benito School Music Strings trip to Calgary, Alberta, May 19 to 23, 2026, be received and the request as outlined be approved. CARRIED
- R4 K. Highmoor, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.4, Photocopier Replacement, the recommendation to replace copiers as outlined, be approved. CARRIED

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- R 5 C. Mateika, A. Fuchs:
THAT as per Item 8.5, a by-law of the Board of Trustees of The Swan Valley School Division to amend the boundaries of Ward Two to include the land description of Reserve Lands of Wuskwi Sipihk First Nations for the purpose of enabling residents of Wuskwi Sipihk First Nations to vote in an election held for the Swan Valley School Division or be nominated as a candidate for election as school trustee in an election of the Swan Valley School Division be introduced to the Board and read a first time, this 23rd day of March, 2026, be received. CARRIED
- R 6 C. Mateika, A. Fuchs:
THAT as per the Transportation Report, 1.01, the recommendation to purchase 3 school buses as outlined, be approved. CARRIED
- R 7 K. Highmoor, C. Mateika:
THAT the Board move to In-Camera. CARRIED
- R8 A. Fuchs, C. Mateika:
THAT the Board move out of In-Camera. CARRIED
- R9 K. Highmoor, C. Mateika:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED
- R10 A. Fuchs, K. Highmoor:
THAT we do now adjourn at 9:32 p.m. CARRIED

Chair



Secretary-Treasurer

These Minutes are available in alternate formats upon request.