

## Board Minutes – March 4, 2026 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on March 4, 2026, commencing at 7:00 p.m.

### Treaty 4 Territory: 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 honour 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 all bound 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

**Secretary-Treasurer:** B. Rausch

**Absent:** R. Tomlinson

### Resolutions:

- R1 K. Highmoor, D. Burghart:  
**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 A. Fuchs, C. Mateika:  
**THAT** the Board move to In-Camera. CARRIED
- R3 D. Burghart, A. Fuchs:  
**THAT** the Board move out of In-Camera. CARRIED
- R4 C. Mateika, A. Fuchs:  
**THAT** we do now adjourn at 10:14 p.m. CARRIED

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Chair

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Secretary-Treasurer