

Board Minutes – May 11, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 11, 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 D. Burghart
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 K. Highmoor, A. Fuchs:
THAT the Minutes of the regular board meeting of April 27, 2026, be adopted. CARRIED
- R2 C. Mateika, A. Fuchs:
THAT the Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R3 K. Highmoor, C. Mateika:
THAT the Board move to In-Camera. CARRIED
- R4 D. Burghart, A. Fuchs:
THAT the Board move out of In-Camera. CARRIED

Board Minutes – May 11, 2026 (Unapproved)

- R5 C. Mateika, D. Burghart:
THAT the Report of the Superintendent/CEO/CEO, 16.4.2, Minitonas School, 6.0 hours of additional Educational Assistant for the months of May and June 2026 request, be received and approved. CARRIED
- R6 D. Burghart, A. Fuchs:
THAT the Report of the Superintendent/CEO, 16.4.3, Heyes School 6.0 hours of additional Educational Assistant for the months of May and June 2026 be received and approved. CARRIED
- R7 A. Fuchs, C. Mateika:
THAT the 2026/27 TinyEye Service Agreement, 16.4.4, be received, and Senior Administration be authorized to execute the agreement. CARRIED
- R8 K. Highmoor, C. Mateika:
THAT we do now adjourn at 8:52 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.