

## Board Minutes – May 25, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on May 25, 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 15<sup>th</sup> September 1874 at Fort Qu'Appelle, Saskatchewan (NWT).

### The following were present:

<b>Board Chair:</b>	G. Wowchuk
<b>Vice Chair:</b>	K. Highmoor
<b>Trustees:</b>	A. Fuchs C. Mateika
<b>Superintendent:</b>	R. Tomlinson
<b>Secretary-Treasurer:</b>	B. Rausch
<b>Absent:</b>	D. Burghart

### Resolutions:

- R1 K. Highmoor, A. Fuchs:  
**THAT** the Minutes of the regular board meeting of May 11, 2026, be adopted. CARRIED
- R2 C. Mateika, A. Fuchs:  
**THAT** as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 60456 to 60516 and cheques 4027 to 4033, transfers (bank fees) and EFT's, which includes general and payroll in the amount of \$2,174,855.40, for the month ending March 31, 2026, be approved for payment. CARRIED
- R3 A. Fuchs, C. Mateika:  
**THAT** as per Item 8.3, a by-law of The Trustees of the Swan Valley School Division to appoint an Auditor and Senior Election Official for the fiscal year ending June 30, 2027, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read



**Board Minutes – May 25, 2026 (Unapproved)**

a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 2/2026 and the seal of the School Division affixed thereto. CARRIED

R4 K. Highmoor, C. Mateika:

**THAT** as per Item 8.4, a by-law of The Trustees of the Swan Valley School Division to provide for the borrowing of up to \$7,000,000.00, for the 2026/2027 fiscal year expenses, be read a first time, that the rules of the procedure be waived and that it be taken as read a second and third time, be now passed, signed by the Chair and the Secretary-Treasurer and numbered 3/2026 and the seal of the School Division affixed thereto. CARRIED

R5 C. Mateika, A. Fuchs:

**THAT** as per Item 8.5, a by-law of The Trustees of the Swan Valley School Division to arrange for banking business, for the fiscal year ending June 30, 2027, be introduced to the Board and read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 4/2026 and the seal of the School Division affixed thereto. CARRIED

R6 K. Highmoor, A. Fuchs:

**THAT** the Board move to In-Camera. CARRIED

R7 C. Mateika, A. Fuchs:

**THAT** the Board move out of In-Camera. CARRIED

R8 K. Highmoor, A. Fuchs:

**THAT** the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED

R9 A. Fuchs, K. Highmoor:

**THAT** the Personnel Report 16.2.2, be received, and the LTP 2026/27 contact release as outlined, be ratified. CARRIED

R10 C. Mateika, A. Fuchs:

**THAT** the request for unpaid leave 16.2.4, as outlined, be received and denied. CARRIED

R11 K. Highmoor, C. Mateika:

**THAT** the Personnel Report 16.2.5, be received, and the request for unpaid leave as outlined, be approved. CARRIED


R12 K. Highmoor, C. Mateika:

**THAT** the continuous Improvement Proposal for 2026-27, 16.4.2, be received and the recommendation to proceed with Option A, be approved. CARRIED

R13 K. Highmoor, A. Fuchs:

**THAT** we do now adjourn at 9:47 p.m. CARRIED

Chair

  
Secretary-Treasurer

*These Minutes are available in alternate formats upon request.*

