

Board Minutes – October 1, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 1, 2026, commencing at 7:46 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.

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.

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 (Remote)
Secretary-Treasurer:	B. Rausch

Prior to the Regular Board meeting, the Board of Trustees and Senior Administration met with members of the Sapatowayak Cree Nation Education Authority, including Nelson Leask, the Education Director. The Regular Board meeting on October 1, 2026, commenced at 7:46 p.m.

Additions to the Agenda

By Board consensus, the following additions to the Agenda was approved:

7.2 Staffing Report
16.3.4 G8 Meeting

Resolutions:

- R1 K. Highmoor, D. Burghart:
THAT the rules of procedure be waived and the Regular Board meeting of October 1, 2026, be called to order at 7:46 p.m. CARRIED
- R2 C. Mateika, A. Fuchs:
THAT the Minutes of the regular board meeting of September 14, 2026, be adopted. CARRIED
- R3 A. Fuchs, D. Burghart:
THAT the amended Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED

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- R4 K. Highmoor, A. Fuchs:
 THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved/ratified for payment. CARRIED
- R5 C. Mateika, D. Burghart:
 THAT the Board move to In-Camera. CARRIED
- R6 A. Fuchs, C. Mateika:
 THAT the Board move to out of In-Camera. CARRIED
- R7 D. Burghart, C. Mateika:
 THAT the Personnel Report, 16.2.2, be received, and the request as outlined, be approved. CARRIED
- R8 D. Burghart, A. Fuchs:
 THAT as per the Report of the Secretary-Treasurer, 16.3.2, SunCorp Valuations, be received and the recommendation to proceed with the service proposal as outlined, be approved. CARRIED
- R9 K. Highmoor, D. Burghart:
 THAT we do now adjourn at 9:32 p.m. CARRIED

Chair

Secretary-Treasurer