Board Minutes – October 13, 2026 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 13, 2026, commencing at 7:05 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
Secretary-Treasurer:	B. Rausch

Prior to the Regular Board meeting, the Board of Trustees and Senior Administration met with Sean Hummerston, Education Director of the Wuskwi Sipihk First Nation Education Authority. The Regular Board meeting on October 13, 2026, commenced at 7:05 p.m.

Resolutions:

R1 C. Mateika, D. Burghart:
THAT the Minutes of the regular board meeting of October 1, 2026, be adopted. CARRIED

R2 D. Burghart, A. Fuchs:
THAT as per the Report of the Secretary-Treasurer, 8.2, general cheques numbering 60672 to 60688 and cheques 4126 to 4144, transfers (bank fees) and EFT's, which include general and payroll in the amount of $2,787,673.55, for the month ending July 31, 2026, be approved for payment.

R3 A. Fuchs, D. Burghart:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 60689 to 60722 and cheques 4146 to 4151, transfers (bank fees) and EFT's, which include general and payroll in the amount of $1,498,548.66, for the month ending August 31, 2026, be approved for payment. CARRIED

R4 K. Highmoor, A. Fuchs:
THAT the Board move to In-Camera. CARRIED

R5 C. Mateika, D. Burghart:
THAT the Board move to out of In-Camera. CARRIED

R6 A. Fuchs, C. Mateika:
THAT the Staffing Report of the Superintendent/CEO, 7.2 and 16.2.1, be ratified. CARRIED

R7 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:06 p.m. CARRIED

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Chair

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Secretary-Treasurer