Board Minutes – October 14, 2025 (Unapproved)

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on October 14, 2025, commencing at 7:00 p.m.

Treaty 4 Territory: Treaty and Land Acknowledgement – Board Chair Gary Wowchuk

The meeting we are having today is being held on the ancestral lands of the Cree, the Anihsinapek, and Nakota Nations. We recognize the history, language, and diverse cultures of First Nations. They 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 and are grateful for the contributions all Indigenous peoples have made to our communities.

We commit to actively learning about and supporting Indigenous communities and their rights, working towards reconciliation, and contributing to a more just and equitable future. We understand that this is an ongoing journey, and that harms and mistakes have been made, so we are eager to continue learning and growing with our Indigenous neighbors in the spirit of reconciliation, education, and collaboration. Today, these lands are shared by many diverse peoples from near and far who call it home, and we are all bound together by Treaty 4, which was signed on 15th September 1874 at Fort Qu'Appelle, Saskatchewan.

The following were present:

Chair:	G. Wowchuk
Vice Chair:	K. Highmoor
Trustees:	A. Fuchs
	V. Rooks
	C. Mateika
	T. Mendel
	D. Burghart
Secretary-Treasurer:	B. Rausch
Absent:	R. Tomlinson

Resolutions:

R1 A. Fuchs, C. Mateika:
THAT the Minutes of the regular board meeting of September 22, 2025, be adopted. CARRIED

R2 V. Rooks, T. Mendel:
THAT the Report of the Superintendent/CEO, 7.1.4, SVRSS Experiences Canada, be received and the recommendation to approve in principle, be approved. CARRIED

R3 K. Highmoor, A. Fuchs:
THAT as per item 8.2, the Report on Capital Disbursements be received, and the invoices outlined be approved for payment. CARRIED

R4 C. Mateika, V. Rooks:
THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 60114 to 60140 and cheques 3761 to 3792, transfers (bank fees) and EFTs, which include general and payroll in the amount of $ 2,492,343.94, for the month ending August 31, 2025, be approved for payment. CARRIED

R5 D. Burghart, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 8.4, the PowerSchool Renewal, be received and the three-year agreement as outlined, be approved. CARRIED

R6 K. Highmoor, D. Burghart:
THAT the Board move to In-Camera. CARRIED

R7 C. Mateika, V. Rooks:
THAT the Board move out of In-Camera. CARRIED

R8 T. Mendel, V. Rooks:
THAT the Staffing Report of the Superintendent/CEO, 7.2, and 16.2.1, be ratified. CARRIED

R9 T. Mendel, V. Rooks:
THAT the Personnel Report, 16.2.4., be received, and the request for unpaid leave as outlined, be approved in accordance with Provincial and Federal legislation and regulations. CARRIED

R10 K. Highmoor, D. Burghart:
THAT the Report, 16.2.5, re: Superintendent/CEO Contract Addendum, be received and terms as outlined, be approved. CARRIED

R11 C. Mateika, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 16.3.4, SunCorp, be received and the Board's direction to select Option 2 and include ESRSS (September 22, 2025 Board Meeting), be ratified. CARRIED

R12 D. Burghart, A. Fuchs:
THAT the Report of the Secretary-Treasurer, 16.3.6, Bell Cyber Statement of Work, be received and acceptance, be ratified. CARRIED

R13 T. Mendel, V. Rooks:
THAT we do now adjourn at 9:15 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.