

Board Minutes – September 14, 2026

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on September 14, 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.

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 (Remote)
	D. Burghart
Superintendent:	R. Tomlinson
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 A. Fuchs, D. Burghart:
 THAT the Minutes of the regular board meeting of August 31, 2026, and the special board meeting of September 3, 2026, be adopted. CARRIED
- R2 D. Burghart, A. Fuchs:
 THAT as per the Report of the Superintendent/CEO, 7.1.1.1, EDB3 funding for Swan Valley Regional Secondary School, be received, and the recommendation as outlined, be approved. CARRIED
- R3 K. Highmoor, A. Fuchs:
 THAT the amended Staffing Report of the Superintendent/CEO, 7.2, be ratified. CARRIED
- R4 K. Highmoor, D. Burghart:
 THAT as per the Report of the Secretary-Treasurer, 8.3, general cheques numbering 60604 to 60671 and cheques 4065 to 4125, transfers (bank fees) and EFT’s, which includes general and payroll in the amount of \$2,600,252.77, for the month ending June 30, 2026, be approved for payment. CARRIED

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- R5 C. Mateika, A. Fuchs:
THAT the Board move to In-Camera. CARRIED
- R6 D. Burghart, C. Mateika:
THAT the Board move to out of In-Camera. CARRIED
- R7 K. Highmoor, D. Burghart:
THAT as per Report 16.3.2, the establishment of New Capital Reserves with transfers from the 2025/2026 fiscal year as outlined, be approved, subject to approval by Manitoba Education and Early Childhood Learning. CARRIED
- R8 C. Mateika, K. Highmoor:
THAT as per Report 16.4.1, the Swan Valley School Division accepts the Memorandum of Understanding with University College of the North (UCN) to offer two dual credits from UCN's Education department to entice current students to enter the profession of teaching and to further their studies with our partner. CARRIED
- R9 K. Highmoor, D. Burghart:
THAT we do now adjourn at 9:23 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.