

Board Minutes – September 3, 2026 (Unapproved)

Minutes of the special meeting of the Board of Trustees held in the Division Office Board Room on September 3, 2026, commencing at 12:00 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 |
| | D. Burghart |
| Superintendent: | R. Tomlinson |
| Secretary-Treasurer: | B. Rausch |

Resolutions:

- R1 K. Highmoor, D. Burghart:
 THAT this meeting has been called in accordance with the procedural by-law of the Swan Valley School Division and in conformity of the requirements of the Public Schools Act. CARRIED
- R2 C. Mateika, A. Fuchs:
 THAT the Board move to In-Camera. CARRIED
- R3 A. Fuchs, C. Mateika:
 THAT the Board move out of In-Camera. CARRIED
- R4 K. Highmoor, D. Burghart:
 THAT we do now adjourn at 12:49 p.m. CARRIED

Chair

Secretary-Treasurer