**Regular Board Meeting**
**June 12, 2025**
**Division Office**

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| **TRUSTEES PRESENT:** | Danielle Arran, Sandy Szwaluk, Don Cochrane, James Roszell, Taras Daneluk, Patsy Chuhai, Erica Lowe & Sandy Yanick |
| **Trustees ABSENT**: | Jennifer Andrew |
| **ADMIN PRESENT:** | Stephen David, Louise Langevin, & Stevee DeCorby |
| **RECORDER:** | Danielle McKinnon |

The meeting was called to order at 6:00 pm.

It was decided by consensus to adopt the agenda as amended.

It was decided by consensus to approve the minutes as amended.

Chair Trustee updated on CSBA convention.

Senior Administrators presented updates on monthly reports.

R21-25 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated for the month of February 2025 in the amount of $1,861,690.27 and payroll for the month of February 2025 in the amount of $2,363,368.85.

R22-25 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated for the month of March 2025 in the amount of $2,152,076.44 and payroll for the month of March 2025 in the amount of $2,388,860.46.

R23-25 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated for the month of April 2025 in the amount of $2,526,542.26 and payroll for the month of April 2025 in the amount of $2,253,528.64.

R24-25 Danielle Arran, Erica Lowe CARRIED
I MOVE to award the 2025/2026 fuel tender as follows:

- Twin valley Co-op for Arrow River, Birtle, Miniota & Russell
- Hamiota Co-op for Hamiota
- Parkway Co-op for Rossburn
- Heritage Co-op for Shoal Lake & Strathclair

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 7:20 pm.

It was decided by consensus to move out of in camera at 8:19 pm.

Danielle Arran left the Chair and Sandy Szwaluk took over as Chair.

R25-25 Erica Low, Sandy Yanick CARRIED

I MOVE that the Board make the following two amendments to By-Law #02-24:

1. To appoint Kelly Knight as the Secretary-Treasurer;
2. To appoint Stephen David and Kelly Knight and Chairperson Sandy Szwaluk or in her absence Vice Chairperson Danielle Arran as signing authorities;

To be read a first time, and that the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

R26-25 James Roszell, Taras Daneluk CARRIED

I MOVE that the Board will make the following amendments to By-Law 02-24:

1. To appoint Danielle McKinnon as Returning Officer.

To be read a first time, and that the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

R27-25 James Roszell, Erica Lowe CARRIED

I MOVE to support the bus garage relocation proposal.

R28-25 James Roszell, Erica Lowe CARRIED

I MOVE that the School Division approve Plan of Works ____ NLTO (Deposit 0469-2025) for part of SE ¼ sec.6, Twp. 17. Rge. 26 WPM, and acquire parcels C, D, E, and F thereof under Section 62(1) of *The Public Schools Ac*t and Section 13(4) of *The Expropriation Ac*t. This resolution supports the RM in proceeding with the redesign of land near the school for the purpose of constructing a daycare facility.

The School Division further accepts title to Parcels D and F as a gift from Prairie View Municipality.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Committee Reports
4. Legal
5. Trustee Concerns

It was decided by consensus to adjourn and meet again at the call of the Secretary-Treasurer for the Inaugural Meeting scheduled for August 28, 2025.

ADOPTED:

Chairperson

Secretary-Treasurer