Topic: Executive Summary- Board Meeting<br>Date: April 26, 2021<br>From: Jon Zilkey, Superintendent/CEO

1. The Board examined Policy 14: Audits.
2. The A/Transportation Supervisor, Brad Klekta, gave his annual report to the Board on how transportation has gone in SVSD. Like other areas, transportation has seen huge changes due to Covid and trying to keep buses going with a shortage of drivers has been a challenge. The Board discussed the possibilities for next year with Brad.
3. The Board discussed the updated staffing, and how teaching positions are slowly being filled for next year.
4. The Board discussed the Interprovincial Zoom Meeting that will occur on April 28, 2021, with Board Chair Wowchuk and Vice-Chair Schaffer attending.
5. The Board examined in more detail the plans for the Strategic Planning Event on May 4, 2021, for next year.
6. The Board discussed the uptake in covid cases within the valley, the measures taken, and the possibilities down the road should things get worse. Many communities in Manitoba have had to go to remote learning as a last resort when there have been multiple cases in schools. This is not something the Board is eager for but our division has been preparing in case.
7. The Board has designed a committee to work on getting information to the public about Bill 64 .
8. With much difficulty, I informed the Board of my intent to resign from SVSD, effective July 31, 2021. I want to thank everyone from the Board, staff, parents, students and community for being incredibly supportive during my time here, and I know it will continue to be.
