

Topic: Executive Summary – April 25, 2022, Board Meeting

Date: April 26, 2022

From: Cameron Mateika, Superintendent/CEO

1. The Board had a partnership meeting with Jack Dyck to discuss the progress made in the funding of adult students, and reviewed plans for future opportunities.
2. Kari Goethe presented the concept of the GROWCER Hydroponic Produce Production Unit. She reviewed the information that was gathered in Sandy Bay, Saskatchewan. There are many schools across Canada that have embarked on producing healthy food alternatives for students while giving them experience in working in a food production facility. The next step is to carry out more research on the produce distribution model that could be used in the operation. Funding sources are also being identified.
3. The Board discussed the possibility of more Ukrainian families settling in our area in the near future as the conflict continues in their country.
4. The Director of Brandon University's PENT Program, John Minshull, met with 16 potential Bachelor of Education candidates on April 19.