



Topic: Executive Summary- Board Meeting  
Date: May 10, 2021  
From: Jon Zilkey, Superintendent/CEO

---

1. The Board examined Policy 15: Assets
2. Cam Mateika, Director of Research & Technology, presented his annual ICT and SVRSS Vocational Report via Zoom to the Board. Cam talked about the partnerships with UCN, the vocational uptake at the SVRSS, and the changes that have happened at SVSD due to the pandemic. Very thorough report.
3. The Board discussed the new health orders, and the COVID impact they may have on SVSD. The Superintendent discussed school plans with the Board, should they need to go to remote learning as directed by the province.
4. The Board discussed inquiries from the PE Council, and a Leave of Absence request.
5. The Board discussed the Strategic Planning Event held on May 4, 2021. It was considered a successful session though it was challenging virtually. Other stakeholders that normally attend were missed. Draft versions will be updated, and a final version will be submitted in June.
6. The Board has designed a committee to work on getting information to the public about Bill 64. The committee gave an update on their work.
7. The Secretary-Treasurer discussed the proposed SVRSS Project, and updated the Board on where it is at right now.
8. The Board Superintendent Evaluation was reviewed with the Superintendent.