



Topic: Executive Summary- Board Meeting  
Date: January 25, 2021  
From: Jon Zilkey, Superintendent/CEO

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1. The Board examined Policy 8: Policy Development and Amendment.
2. The Superintendent is meeting with Principals this week to go over draft preliminary staffing information. The Secretary-Treasurer also gave draft estimates to help in the process. Our Division, like all other school divisions in the province, will be awaiting the Funding Announcement from the provincial government. This could potentially be a very challenging budget.
3. The Board discussed two proposals the Division is submitting to the province for more funding to help with COVID related expenses.
4. The Board discussed the provincial remote learning centre numbers, and the Westman Consortia that SVSD is a part of in terms of immunocompromised students.
5. The Superintendent gave information on the upcoming WSH Training with Jack Slessor in March and April.
6. The Board discussed a Mental Health Pilot the Department of Education has put out to fifteen divisions. SVSD is looking at potentially submitting a proposal for one of their schools.
7. The Board talked about their workshop which was held this past Wednesday. Many topics including Budget Feedback were discussed. The Board looked over the public survey along with school and department surveys. The Board wants to thank all who participated in the survey for their feedback on the budget. This is a key piece in the process. The Board also looked at planning for a SVSD presentation to be made to the province on Bill 64 *The Education Modernization Act*.