Topic: Executive Summary - Board Meeting<br>Date: $\quad$ March 9, 2020<br>From: Jon Zilkey, Superintendent/CEO

1. The Board passed the Final 2020-2021 Budget on March 9, 2020. Within the budget, the Board has added small additions in WSH, resource, guidance and work experience with a special levy increase of $1.25 \%$.
2. The Board celebrated some of the accomplishments of the students at SVSD including the great work of our skills competitors moving to provincial competitions in April, our curling teams that went to provincials, and our junior boys and varsity girls basketball teams going to provincials. They also acknowledged the work of one of our student teachers working with our students from École during his spring break at the Festival du Voyageur. A reminder to schools to please send in the special events to the Division Office.
3. The Board discussed the information sent out on the Coronavirus and the possible ramifications for SVSD Students and Staff.
4. The Superintendent discussed that three student teachers are in SVSD from Brandon University right now, with two more coming from St. Boniface and one from UCN after Spring Break.
5. The Board discussed a report on the status of certified and noncertified teachers within the Division including substitutes.
6. The Board looked at the current year budget update in a presentation by the Secretary-Treasurer.
7. The Superintendent reported that the next Workplace Safety and Health meeting is next week. The majority of schools will have their inspections done by their local WSH member and Bob Gaiser, a WSH specialist, before this meeting.
