

Topic: Executive Summary – February 28, 2022 Board Meeting

Date: March 2, 2022

From: Cameron Mateika, Superintendent/CEO

1. The board met with Minister Fran Chartrand and Jackie Schapansky from the Manitoba Metis Federation, and Peter Fleming from the North-West Metis Council to discuss future partnership possibilities. Minister Chartrand reviewed the many projects that the MMF is currently working on throughout Manitoba.
2. Tanya Staniland presented a review of the Science Department at the SVRSS. The board appreciated her perspective and report on the students and staff involved in the various science disciplines at the SVRSS.
3. Manitoba PHO changes were discussed. Employees will no longer be required to provide Covid-19 testing results as of March 1st. Masks will not be required on March 15th.
4. The budget for 2022-2023 was passed by the board. The division is facing higher costs which will result in a deficit budget. The board is looking at all avenues to address the shortfall.
5. The Superintendent presented a staffing report for the upcoming year. The report outlined transfers, resignations, and new hires.