

Topic: Executive Summary- Board Meeting

Date: March 8, 2021

From: Jon Zilkey, Superintendent/CEO

- 1. The Board examined Policy 11: General Executive Constraint Decision-Making Matrix
- 2. The Board reviewed the 2021-2022 Budget one last time, and discussed the Budget Public Consultation held on March 3. The Board approved the budget for next year.
- 3. The Superintendent reported on the upcoming Workplace Safety and Health, and Accessibility Meetings, as well as an Interprovincial Meeting with members from Manitoba Saskatchewan Border School Divisions.
- 4. The Board reviewed the plans being organized by Lorna Munro for a new cultural centre at SVRSS for the 2021-2022 school year.
- 5. The Board talked about the upcoming SVSD Strategic Plan to be looked at in May following the soon to be released Education Review.
- 6. The Board discussed the upcoming Bill 64 pending presentation that they will have online with the Provincial government.
- 7. The Board was updated on the plans for SVRSS in regards to the capital project on the MPR, Music Room and Gym.
- 8. The Board reviewed the student numbers for all our schools in terms of homeschooling, remote learning, and Immunocompromised. Given COVID, the Board does this monthly.