



Topic: Executive Summary – December 12, 2022, Board Meeting

Date: December 14, 2022

From: Cameron Mateika, Superintendent/CEO

1. Jacquie Mydynski-Arp and Kirsten Glenn presented an outline of the proposed Grade 11-12 trip planned for in the Spring of 2023.
2. The board considered the idea of Online Fundraisers and will not have the SVSD participate.
3. Staffing needs for January-June 2023 were discussed.
4. Superintendents Report on the December 6, 2022 PD meeting was reviewed.
5. Better Beginnings Board meeting has been set for January 10, 2022 at 1:00 pm.
6. Masters students in the area of counselling who are required to complete a 40 hour in school practicum will be accommodated by SVSD provided a sub is not required. There must also be a willing qualified counsellor to work with on the practicum.
7. Further information was provided on the Growcer project. Sufficient money has been raised to order the base unit once the RFP process is complete.
8. The Board of Trustees would like to tour each of our schools over the next 5 months. The tours will not exceed an hour in length. They would like to see your school in operation on a regular routine day.

January 31, 2022:	9:30 am Benito 11:00 am ESRSS
February 28, 2022:	9:30 am Bowsman 11:00 am Heyes
March 10, 2022	10:00 am SVRSS
April 18, 2022	9:30 am Minitonas 11:00 am Taylor
May 4, 2022	Bus Garage & Maintenance Areas