



**Topic:** Executive Summary of the December 9, 2024 Regular Board Meeting

**Date:** December 10, 2024

**From:** Rob Tomlinson, Superintendent/CEO

1. Independent Auditor's Report
2. Notice of Motion - Policy 6 Governance Commitment
3. Notice of Motion - Policy 17 Integrity Statement and Code of Conduct (possible deletion)
4. Treaty Education Training – Teaching staff had ½ day count from last year. This year Teachers will get January 31 and ½ day on June 6 to meet the provinces requirements. All support staff will get their mandatory day on January 31.
5. Responsive Classroom Framework – Division is in negotiations to make this a reality, with hopefully some partners attending from our First Nations.
6. School Leader Evaluation – 3 school leaders are currently improving their practice via the new Framework for Leadership from MB with guidance from Superintendent.
7. Human Relations Committee (October 26, 2017 Board Minutes) – Board agreed to use the terms of reference as a guiding document. Direction was to explore combining new Labor Management Liaison Committee terms with the standing Human Relations Committee (October 26, 2017) terms of reference. Superintendent and Secretary-Treasurer to report back with recommendations next meeting as to direction of new document and how other division's position it.
8. Secretary Treasurer – approval of the 2023/2024 Financial Statements
9. Future Dates
  - a) UCN Linkages February 24 to 28, 2025
  - b) MSBA AGM March 20 to 21, 2025
  - c) CSBA July 2 to 4, 2025