



**Topic: Executive Summary – January 9, 2023, Board Meeting**

**Date: January 16, 2023**

**From: Cameron Mateika, Superintendent/CEO**

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1. Manitoba Apprenticeship meeting on December 15, 2022, was discussed. Level II Carpentry and an 8 Week Heavy Duty Level one could result.
2. December 16, 2022, Meeting with Heavy Construction Association . Grader Simulator is Available
3. Present Teaching staff requirements were discussed.
4. Board approved the hotel rate change for the PD committee. The new rate is \$150 single \$180 double.
5. Better Beginnings held their Committee meeting on January 10, 2023. A plan to use the Heyes Daycare was discussed.
6. The SEEEF Grant to provide \$48 000 to the Growcer project was successful. This brings the total raised to \$328,000k. The Growcer unit has been ordered for late spring delivery.
7. The Board will attend the G8 meeting on February 6, 2023.