



Topic: Executive Summary of the November 25, 2024 Regular Board Meeting

Date: November 27, 2024

From: Rob Tomlinson, Superintendent/CEO

1. Labor Management Liaison
2. Debate over whether this should be an Administrative Procedure, By-law or Board Policy. Decided since it is related to Board Governance that it should be a By-law. Superintendent to make amendments for notice of motion at the next Board meeting.
3. Division will be putting out a call for quotes as part of our computer hardware renewal cycle.
4. Division has hired two Better Beginnings program leaders, two Home School Liaisons, and a Student Services Administrative Assistant.
5. Division currently has posted several E.A. positions, 1.0 FTE Speech Language Pathologist, 1.0 FTE Senior Years English Teacher, Bus Driver positions for route 4 and 16, and 1.0 FTE Network Administrator.
6. Board and Community Events
 1. Superintendent and Chair to attend the ECFC AGM on December 3rd at 4:30 PM.
 2. Board members to attend the Community Foundation of Swan Valley AGM and Gifting on December 4.
 3. Board members to participate in a Strategic Plan Review on December 7 at 10:00 AM.