

REVISED

Topic: Executive Summary - Board Meeting
Date: September 23, 2019
From: Jon Zilkey, Superintendent/CEO

1. The Superintendent reported on the WSH Sessions on September 17th and 18th that Jack Slessor put on for the school division, some local businesses, organizations and municipalities. The sessions were on WSH procedures and looking at supervision and investigation. Very informative. WSH is also going to be doing a session for the committee on September 26th at SVRSS.
2. The Board endorsed the changing of a current washroom to a gender neutral washroom at SVRSS. This change will be taking place during the 2019-2020 year.
3. The Board picked the date for their strategic planning/continuous improvement process this year on April 20th. The Board will once again be inviting stakeholders to be a part of the planning process for SVSD and its future.
4. The Secretary-Treasurer reported on some changes that are occurring with insurance for both staff and students and how that information will get out to staff.
5. The Board received an update and discussed the Swan Valley Rise-Minitonas School Information Session that was held on September 19th in Minitonas.
6. The Superintendent verified that along with the two student teachers from Brandon University, there has been confirmation of two student teachers from St. Boniface for French Immersion, and one student teacher from UCN.
7. The Board discussed the concerns with the spare bus driver shortage that SVSD is currently having with recruitment and how that might impact existing routes in the future.