



Topic: Executive Summary – September 9, 2019 Board Meeting
Date: September 10, 2019
From: Jon Zilkey, Superintendent/CEO

1. The Board acclaimed Laurie Evans as Board Chair and Gary Wowchuk as Vice-Chair for the 2019-2020 school year. Congratulations Laurie and Gary. The Board maintained all indemnities for trustees at the current rates and reviewed standing committees.
2. The Board reviewed the agenda for the special meeting on September 11 to look at planning the process for the strategic/continuous improvement plan, board review, governance and trustee/school visits.
3. The Superintendent reported on the two student teachers currently at SVRSS and ÉSRSS for the fall term. He also reported that our Division is in discussions with St. Boniface University to see if student teachers would consider ÉSRSS this year for their French Immersion placements.
4. The preliminary enrollment figures were looked at and stand at 1,417 students as of Friday, September 6.
5. The Secretary-Treasurer reported the completion of an agreement with UCN for .25 FTE staffing for Career Exploration Services for the Friendship Centre Program.
6. On September 26 the WSH Committee will attend the MSBA/MTS Workplace Safety and Health Session at SVRSS. Topics will include harassment in the workplace and a presentation by Bob Keber on Lockdowns/safety.
7. Most of the Board and Senior Admin will be attending the Linkages Conference on October 16 and 17 in The Pas. This Conference is on sustaining the northern economy and partnerships that have been/can be formed.

