



Topic: Executive Summary- Board Meeting
Date: January 11, 2021
From: Jon Zilkey, Superintendent/CEO

1. Agenda topics were discussed for the upcoming Board Workshop scheduled for Wednesday, January 20, 2021, with Budget Feedback being one of them. The Board mentioned that the budget this year will be extremely challenging given many factors. Also, the Board will look at Bill 64 and the possible presentation and resolutions to bring forward to the Manitoba School Boards Association.
2. The Board examined Policy 7: Annual Board Planning Cycle.
3. The Superintendent reported on WSH regarding work being done from the insurance report from Manitoba School Boards, the new variance being worked on, and the Jack Slessor upcoming training.
4. The Board looked at a proposal for resources that are going to be potentially donated by Red Road Compass and the Elbert Chartrand Friendship Centre for our schools. This includes a variety of educational materials for our schools with a focus on the impact of Residential Schools.
5. The Board discussed the survey sent out by the Division that closed January 11. This survey was to see which parents wanted to continue in Orange with remote learning, which will soon be taught by the province. For K-8 students, the Division will only be offering remote learning via the province, or students will be back in person in class.
6. The Board examined the process again for confirmed cases and how the Division responds when they receive one.
7. The Superintendent gave information on the Education Career Fair he attended virtually at the University of Manitoba. It was a chance to show off Swan Valley and there were some potential candidates interested in future positions here.