

Topic: Executive Summary - August 26, 2019

Date: August 27, 2019

From: Jon Zilkey, Superintendent/CEO

1. The Board discussed a date for a special meeting to plan how they want the process for the strategic/continuous improvement plan to look like and Board review. The date of the meeting was set for September 11, 2019 at 7:00 pm.

- 2. Hiring for 2019-2020 is complete for the teaching staff and almost complete for all other staff.
- 3. The Board reviewed the Division's proposal for the Federal Government Carbon Tax Rebate Program which is being administered by the Manitoba School Boards Association.
- 4. Trustees Riehl and Highmoor discussed the information they gathered on Indigenous Education and the CSBA Conference in Toronto during the summer. Very informative sessions with great speakers talking about a wide range of topics.
- 5. The Board decided to contribute a SVSD grant to support some of the expenses for the Trout Creek School District No. 2315 marker that they have established.
- 6. There will be two days of Workplace Health and Safety Training on September 17 and 18 at the Veterans Hall with Jack Slessor presenting. There will be approximately 15 Division employees and 15 from other businesses in the region.
- 7. The Board accepted the retirement notice of Deborah Burnside, Student Services Coordinator as of December 31, 2019. The Board wishes Deborah all the best in her retirement and thanks her for all she has done at Swan Valley School Division. She will be missed.