



Swan Valley School Division

Topic: Executive Summary – November 12, 2018 Board Meeting
Date: November 13, 2018
From: Tim Mendel, Superintendent/CEO

1. The Board met with the local MLA Rick Wowchuk to discuss a variety of educational issues. Good discussion. The Board thanked Mr. Wowchuk for taking the time to meet with the Board and his willingness to advocate on the Board's behalf when issues have come up.
2. The Bowsman Daycare Board attended the Board Meeting to give an update on its fundraising efforts. The group has done some significant work in moving the project forward. The Board will support the project moving to the next phase. The Public Schools Finance Board provides final approval. The Board did agree that our Maintenance Supervisor would act as general contractor which will reduce the overall cost of the project.
3. The CEO reported that efforts to recruit student teachers looks positive. We are hopeful that a few students from UCN and several from University of Winnipeg will do their final practicum in March/April in Swan Valley School Division.
4. Murray Mullin requested support for the 55+ games. The Organizing Committee would like access to some of the School Division's facilities, e.g., SVRSS gym, track, etc. The Board supports the Committee's efforts to host the 55+ games. The Board agreed to provide the facilities needed to the Committee.
5. The Maintenance Supervisor provided his biannual report to the Board. The Supervisor provided the Board an overview of all the projects that have been completed since the last report. The consolidation of Minitonas School took up a lot of the Maintenance Department's time. The Board thanked Chris for all the work his Department did to make the consolidation a success.
6. The Board accepted the resignation of Superintendent/CEO, Tim Mendel, effective July 31, 2019.

This Summary is available in alternate formats upon request.