



Topic: Executive Summary- Board Meeting  
Date: October 15, 2019  
From: Jon Zilkey, Superintendent/CEO

---

1. The Board congratulates Deborah Burnside on receiving a Hero award for her work with Mental Health in the community. Well done Debbie!
2. The board is pleased to announce the hiring of Patti Hack for the new Student Services Achievement Coordinator position. Patti will start her new role on December 1<sup>st</sup>, 2019. Congratulations Patti.
3. The board reviewed Bill 2: The Public Services Sustainability Amendment Act and possible implications for school divisions.
4. The board discussed the new UCN Home Builders Program that will be housed in the SVSD construction building. UCN is currently advertising for applicants for this program and hopes to start in November.
5. Members of the board and the Secretary-Treasurer are attending the Linkages conference in The Pas on October 16 and 17. This conference has presenters that look at working together to ensure the long-term sustainability of the Northern regions including their educational institutions.
6. The Superintendent gave an update on the professional development for the school division this year including what the PD Committee has talked about in regards to Sage/Lift (October 25) and principals.
7. The board discussed the email threat that was received last week and reviewed the steps taken. The board also discussed changes both short term and long term in regards to access in our schools. The board commented on how supportive the students, staff, parents and community in general were on this difficult issue.

