



## Swan Valley School Division

**Topic:** Executive Summary – January 22, 2018 Board Meeting  
**Date:** January 23, 2018  
**From:** Tim Mendel, Superintendent/CEO

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1. Cam Mateika presented the Board with a report on the state of SVSD Technology. He indicated that the backbone of our system is in very good shape, our switches and servers are new and up to date. The Division does need to replace desk tops, chrome books and iPads. The Division has a fair number of these items that are 8+ years old. It is not possible to upgrade these machines anymore. The Board needs to put a replacement plan in place. Cam also provided the Board with information on Tech Training being conducted within the Division and the ongoing training needs as it relates to PowerSchool. Great presentation.
2. The Board received a request for financial support from Taylor School PAC in support of their new playground initiative. The Board will not make a decision on this request until the budget is completed. The Board is appreciative of the PAC for the great work they have done in fundraising to this point.
3. The Secretary-Treasurer presented the Board with some preliminary budget information. The Board is still waiting for the Provincial Funding Announcement. Once the Board gets the Provincial Funding Announcement, it will communicate its plans for the 2018/19 school year.
4. A request by the Spitfire Volleyball Club for free gym access was deferred to a later date. Senior Admin was asked to provide the Board with some background/additional info. Once the Board receives and reviews the information, it will make a decision on the request.
5. The CEO updated the Board on the Provincial Literacy/Numeracy Summit. He along with the Chair of the Literacy Committee and the School Division's Provincial Numeracy Rep attended. Well over 800 people attended the Summit. The process used was very interesting. A final framework based on the Summit results will be produced by the Government in March.
6. The Chair of the 50<sup>th</sup> Anniversary Committee updated the Board on initiatives underway to celebrate and commemorate the 50<sup>th</sup> Anniversary of the Swan Valley School Division.

***This Summary is available in alternate formats upon request.***