



Swan Valley School Division

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

1. The Board undertook a broad Community Consultation process a number of months ago. On Wednesday it will release a Memo outlining its plans based on the feedback it received from the community meetings and survey results. Please check the website.
2. The Board was informed that the ad for Principal of Taylor School will be posted shortly. The plan is to have the hiring process completed before spring break. A number of school divisions are running principal ads already hence the sped up timeline.
3. The Board met prior to the regular meeting to review the funding announcement and begin the process of putting together the 18/19 School Division Budget. Swan Valley School Division will receive about \$250,000 less funding from the government again this year. This will make budgeting challenging once again.
4. The Board set the Public Budget Consultation Meeting for March 7, 2018 at SVRSS Cafeteria.
5. The Maintenance Supervisor provided his Quarterly Report to the Board. The Report outlined work projects that have been completed up to this point in the year. He also informed the Board that the SVRSS Project will be completed by the beginning of March. A few minor things need to wait for warmer weather to complete. The Supervisor also reviewed various documents that he completes for the Department with the Trustees.
6. The Superintendent informed the Board that the meeting with UCN, Reps from Aspire Dental, MLA and Town Council about starting a Dental Assistant Program in Swan River went very well.

This Summary is available in alternate formats upon request.