



Swan Valley School Division

Topic: Executive Summary – December 10, 2018 Board Meeting
Date: December 11, 2018
From: Tim Mendel, Superintendent/CEO

1. The Board met with representatives from Artic Gateway (owners of Port of Churchill and the rail line), UCN, Employment Manitoba and Northern Sector Council. The purpose of the meeting was to showcase the facilities of the School Division and to discuss what future jobs might be needed in Northern Manitoba. The goal is to create a seamless transition from high school to post secondary to the world of work for our students. A very productive meeting.
2. The Board was informed that some of our Grade 8 and Grade 4 students will be participating in National Assessments. PCAP Pan-Canadian Assessment Program, Grade 8 (Math, Science, Reading), TIMSS – Trends in International Mathematics and Science Studies (Grade 4). Schools are randomly selected to participate in these assessments.
3. The staffing process for the 2019/20 school year is starting. School principals will be asked to provide their school enrollment projections for next year as well as their staffing allotments.
4. A budget survey will be circulated to all school administrators. Administrators will be asked to discuss the survey with staff and submit results to the Superintendent.
5. Staffing intent forms will be sent to staff early in the new year.
6. A new Administrative Procedure was shared with the Board. Alcohol and Drug Free Workplace. This procedure will be circulated to all staff for feedback.
7. Roy Seidler has met with a number of stakeholder groups as part of the hiring process for the new Superintendent. A number of participants appreciated the opportunity to share their ideas/thoughts.

This Summary is available in alternate formats upon request.