



Swan Valley School Division

Topic: Executive Summary of the November 14, 2016 Regular Board Meeting
Date: November 15, 2016
From: Tim Mendel, Superintendent/CEO

1. The Board approved the transportation request for two students from Saskatchewan to attend Benito School. This is part of the Interprovincial Agreement.
2. The Board was informed that a request for additional space was being made by the Benito Child Care Centre. The Superintendent and the Principal will meet with the Benito Child Care Board to discuss its request and collect information. Final decision will be made by the Board.
3. A list of Bus Drivers who received a Safe Driving Award for 2015-16 was provided to the Board.
4. The Board was provided an update on the Employee Registered Pension Plan.
5. The Board approved the PD request for two staff members to attend Agri-Trend Farm Forum in Calgary. This conference will explore cutting edge farm technologies in the field of agriculture. This is an area of interest for possible future program development by the Regional High School.
6. The Board Strategic Planning Day has been set for January 18th. Invitations will be sent out shortly to various stakeholders.
7. The Board spent time reviewing drafts of its new Vision and Mission Statements. The Board will take these draft Vision and Mission Statements to the Strategic Planning Day to get input from the stakeholders.