

Topic: Executive Summary - Board Meeting
Date: May 25, 2021
From: Jon Zilkey, Superintendent/CEO

1. The Board examined Policy 16: Conflict of Interest, and will be looking at the redundancy with it, as well as Policy 17: Code of Conduct next meeting.
2. The SVRSS Social Justice Committee presented on the results of a recent survey to students, parents and staff of SVRSS. In relation to the survey results, the report also included its action plans for next year. Very well done, and thanks to this group for their work.
3. The Board discussed Covid, both the short term issues, and looking towards the fall start. This included a request by the province which was sent out to parents on remote learning for the fall to gauge interest. The Board also looked at a survey from the Westman Consortium which SVSD was a part of.
4. The Secretary-Treasurer reviewed the March 31 Supplementary Statement, along with the April Covid Expenditure Statement with the Board.
5. The Board reviewed the Draft Strategic Plan that they had worked on, and offered feedback. The Strategic Plan will be finalized, sent to staff, and put on the SVSD website. The main focuses for the one year plan will be wellbeing in terms of getting students the support they need both socioemotionally, academically, and human resources.
6. The Board discussed the issues last week with the boiled water advisory, and the power outages in our schools.
7. The Board discussed the ongoing plans for hiring the new CEO for next year.
8. The Board reviewed their Annual Board Evaluation that they will be undergoing.