

Topic: Executive Summary - Board Meeting

Date: November 12, 2019

From: Jon Zilkey, Superintendent/CEO

1. Student Services Coordinator Deborah Burnside gave a report to the Board. Debbie highlighted the work

being done at SVSD and outlined some of the growing needs that we are seeing in the Division. She also

talked about transition plans for new Coordinator Patti Hack on December 2, 2019.

2. Trustees discussed their visits next week to all seven of our schools. The Board is doing two of these visits a year along with school visits to the Board Room. The Board also will be attending regional meetings next week.

- 3. The CEO discussed the new Media-Smarts program that the Division has purchased to work with our middle years students on digital literacy.
- 4. The Board recognized the term appointment of Cory Grandfield as Principal at Taylor School starting on December 2, 2019. Congratulations Cory!
- 5. The Secretary-Treasurer reviewed the SVSD Support Staff Pension Plan with the Board.
- 6. The Board received a presentation from Vice-Principal Kirsten Glen on behalf of the social justice group at SVRSS.