



Swan Valley School Division

Topic: Executive Summary – September 25, 2017 Board Meeting
Date: September 26, 2017
From: Tim Mendel, Superintendent/CEO

1. A Staff information evening has been set for October 16th at 7:00 p.m. at the Swan Valley Regional Secondary School Cafeteria. This session is being planned in order to provide all Staff with information about the Community Consultation Meetings planned by the Board. This will be the Staff's opportunity to provide feedback on some future planning ideas being explored by the Board. All Staff are encouraged to attend.
2. The Board reviewed Policy No. 1. No changes were made. One policy will be reviewed at each meeting.
3. The Board was informed that a group of Teachers will be attending a Provincial Workshop on the new ELA Curriculum. Patti Hack, Principal of Benito is organizing the group.
4. The Board wants to congratulate the Senior Girls' Golf Team who won the Provincial Championship this past weekend in Grandview. Congrats! Team consisted of Erica Forsyth, Shaelynn Lukey, Emily Simpson and Coral Zamzow. Coach Marni Zamzow.
5. The Board was informed that Tracy Maksymchuk and Jennifer Allan-Fuchs will be the Divisional Numeracy Reps on the Provincial Numeracy Network.
6. A number of local PD Events are being planned. Principals and PD Reps are to check with school staff to gauge interest.
7. Community Mobilization has started. Community Mobilization involves the coming together of various support groups and agencies to provide immediate support to people in need or at risk. Deborah Burnside, Student Services Coordinator for SVSD is the Division's Rep in the organization.
8. The Board passed a motion allowing Religious Instruction at Bowsman School, given that the proper number of signatures had been collected.
9. September 2017 - Board Trustee Committees and Reps of various organizations:
Standing Committees: Human Relations/Liaison – Donna Burghart (Chair), Vivian Rooks, Laurie Evans; Board Development – Sharla Haluschak (Chair), Kathy Highmoor, Bill Schaffer. Trustee Reps: Swan River Adult Education – Kelli Riehl; Recreation Commission and Sport Alliance – Gary Wowchuk; Workplace Safety & Health – Brett Stephen. Ad Hoc Committee: 50th Anniversary Committee – Gary Wowchuk (Chair), Vivian Rooks, Donna Burghart.

10. The Board committed to buying a table at the upcoming Community Foundation of Swan Valley Gala on November 10th. The Foundation has provided funding for numerous school initiatives over the last few years, for which the Board is very grateful.

On a personal note, I would encourage people to attend this worthwhile event. The Foundation has supported many initiatives and organizations in the Valley.

11. The Board Meeting on October 23rd has been moved to October 24th, 2017.