



Swan Valley School Division

Topic: Executive Summary – December 11, 2017 Board Meeting
Date: December 12, 2017
From: Tim Mendel, Superintendent/CEO

1. The Superintendent reported that he met with the President of Living Word Bible College to inquire about the College renting space at Birch River School. The Board was told that Living Word had no interest in renting space. The RM of Mountain had requested that the School Division inquire about Living Word renting space at Birch River School.
2. The Board was informed that a meeting was conducted with the President and Vice-President of University College of the North to explore partnerships. The President of Living Word was also a participant in the meeting. Good first meeting.
3. The Board was informed that Principals would like to pursue the Pembina Trails Professional Growth Model. Meetings are planned in the New Year.
4. The Student Services Coordinator provided her quarterly report to the Board. The report provided caseload info, funding changes, PD Sessions attended, etc. All departments report quarterly to the Board.
5. The Secretary-Treasurer provided a report on the Support Staff Pension Plan.
6. The 50th Anniversary Committee reported that it was making good progress on its plans for a video and the special 50th Anniversary Newspaper Insert. Special thanks to Danielle Broome for helping the Committee get focused and organized.

This Summary is available in alternate formats upon request.