



Swan Valley School Division

Topic: Executive Summary of the November 28, 2016 Regular Board Meeting
Date: November 29, 2016
From: Tim Mendel, Superintendent/CEO

1. The Board approved a motion to provide space in Bowsman School to the Bowsman Daycare Board for the purpose of setting up a daycare. This has the strong support of the Principal of the school and the staff.
2. The Board approved a motion to waive the monthly rental fee for the Sunflower Early Learning Centre until such a time as their operating grant is approved. This waiver will be revisited in June by the Board.
3. The Board approved, in principle, to proceed with developing a partnership with Wellman Lake Camp. Administration and Wellman Lake officials to work on a formal agreement which will need to be brought to the Board for approval.
4. The Secretary-Treasurer shared some info with the Board in regards to the SVRSS entrance upgrade project. The architect participated in the discussion via conference call.
5. The request for additional space by the Benito Daycare was denied by the Board given that the school staff is not supportive of giving up the space to the Daycare.
6. The CEO recommended that the Policy Committee look at School Closure Policies. The concern is that for a number of our outlying schools most if not all staff do not live in the Community. Is it wise to require staff to travel when road conditions are unsafe? The Policy Committee will examine our current policies.