



Swan Valley School Division

Topic: Executive Summary – March 13, 2017 Board Meeting
Date: March 14, 2017
From: Tim Mendel, Superintendent/CEO

1. The Board was informed that the SVRSS exterior renovation had been approved, in principle, by the Public Schools Finance Board to go to tender. The Architect, Andrew Lewthwaite attended the Board Meeting to update Trustees on the project. This was one of the infrastructure renewal projects announced by PSFB.
2. The Board approved the 2017-18 Budget as presented by the Secretary-Treasurer. No real changes have been made from the Public Budget Presentation, 5.5% increase.
3. A request to alter a bus route to accommodate a school of choice student was denied by the Board.
4. Trustees Highmoor, Riehl and Wowchuk provided the Board a synopsis of the sessions they attended at the Safe Schools Conference. It was noted that the contract for Mary Hall, Director of Safe Schools Manitoba, was not renewed. Part of the government reductions in Administrative positions.
5. The Board will have a special committee of the whole meeting to discuss moving to a different Governance Structure, Policy Governance.
6. A good number of Trustees and Senior Administration are attending the annual Manitoba School Boards Association Convention in Winnipeg later this week.
7. The CEO reported that the first ads for teaching positions for the 2017-18 school year have been posted. The ad for a new Principal of Bowsman School has been posted. Meetings with parents, staff and students will be conducted as part of the hiring process.

This Summary is available in alternate formats upon request.