



Topic: Executive Summary - Board Meeting
Date: February 24, 2020
From: Jon Zilkey, Superintendent/CEO

1. The Board worked on preliminary finalizing of the budget from the material provided by the Secretary-Treasurer. The public consultation budget presentation will be on March 5 at SVRSS and it will be livestreamed. This draft presentation was looked at with the Board. Once again the Board examined the 15% reduction in management that will be required by September 1.
2. The Board discussed the public meeting held by the Municipality of Minitonas-Bowsman in regards to the Minitonas Early Years School purchase.
3. Trustee Schaffer and the Superintendent discussed the SVWDC meetings they attended on the Farthing Report for UCN and some of the report's recommendations.
4. The Board reviewed Policy 9 *Board and Superintendent/CEO Relationship*. The Board reviews a different policy every meeting.
5. The Board discussed a letter they received from the Swan Valley Teachers' Association in regards to the upcoming budget.
6. The Superintendent talked about the work the Division is going to be doing in the future with the new ELA curriculum with a literacy consultant coming in to work with some of our teachers in March.