



Topic: Executive Summary - Board Meeting
Date: June 8, 2020
From: Jon Zilkey, Superintendent/CEO

1. The Superintendent received a presentation on behalf of the Division from the Indigenous Academic Achievement Coordinator, Lorna Munro. Lorna described all the programs that her and her team have worked on in this area to support our students. She presented very well organized and in-depth information including the challenges she has faced, and how they have overcome them with Covid. Well done!
2. The Board reviewed Policy 16 - Conflict of Interest.
3. The Board reviewed a new administrative procedure for extracurricular sports in Swan Valley School Division called, "Handbook and Principled Coaching Practices for Extracurricular Athletic Programs." The Phys. Ed Council in partnership with Principals and the Division were responsible for creating this document, which will be our guidebook when extracurricular activities are allowed to begin again.
4. The Board reviewed new procedures on, "Right to Refuse Dangerous Work" and will implement them this fall. Also includes the form, and an explanation on how to proceed when needed.
5. The Board discussed and planned for a self-workshop on September 8 to look at items that they normally do not get to discuss, including their self-evaluation.
6. The Board discussed SVRSS Graduation plans and how they are developing. Given space will be at a premium for the drive-in graduation, Trustees will only attend if they are able to volunteer to help. The Board congratulates all Grads and wishes them a great day!
7. The Superintendent discussed how the June transition is going. He talked about the Zoom Question and Answer Session, and told the Board about preliminary plans for the fall. This included an online session with Kevin Cameron for the Divisional Administrators. All plans are speculative until we get some direction from the province on what will be allowed for the fall so things may not be set until closer to the start of school. We will keep everyone as updated as we can when we know more.