

## **Swan Valley School Division**

Topic: Executive Summary – November 13, 2017 Board Meeting

Date: November 14, 2017

From: Tim Mendel, Superintendent/CEO

1. The Superintendent updated the Board on progress that has occurred in implementing the Strategic Plan. The update will be posted on our website.

- The Board was informed that a solution had been found for the Birch River Hot Lunch Program. The Culinary Program Staff at SVRSS will prepare lunches for Birch River School. The Principal of Birch River School will pick the lunch up from SVRSS.
- 3. The Board was informed that the Outdoor Education Committee has planned two divisional events. The Grade 4's across the Valley will participate in the Swan Lake Watershed Conservation Day. The Grade 6's will participate in a day of traditional teaching. This will take place at the Museum grounds.
- 4. "No Stone Left Alone" was a big success. Thanks to the Legion for organizing this event. Thanks to the Grade 5/6's who participated.
- 5. The Board was provided an update on the SVRSS Project. The progress has been slower than anticipated. Administration met with the general contractor and timelines have been established.
- 6. The Board briefly discussed the Community Meetings. The Board wants to thank all those who participated in the meetings and took the time to do the survey. Board Members were provided access to the survey results. Time has been set aside at the next Board Meeting to begin the process of developing next steps.
- 7. The Board approved the upgrades requested by the Visual Communications Program.

This Summary is available in alternate formats upon request.