



Swan Valley School Division

Topic: Executive Summary – January 16, 2017 Regular Board Meeting
Date: January 17, 2017
From: Tim Mendel, Superintendent/CEO

1. The Board passed a motion nominating Board Chair Kelli Riehl for Region 1 Director for the Manitoba School Boards Association. If she is successful she would be a member of the MSBA Provincial Board. It has been a number of years since Swan Valley School Board has had a member on the Provincial Board.
2. The Board was informed that the new website has gone live. The task now is to keep it current and relevant so that people will go to the site on a regular basis to keep informed about what's happening in the area schools.
3. The CEO informed the Board that the process for hiring a new Principal of École Swan River South School has started. The ad will run in local papers as well as the Winnipeg Free Press and Brandon Sun. Parents, teachers and students will be asked to provide ideas/thoughts on what skills, qualities, training, etc., the new principal should possess. A teacher and parent will be asked to sit in on the interviews. The Board and CEO will make the final decision. The goal is to have a new principal in place by early February.
4. The Maintenance Supervisor updated the Board on a number of projects that are occurring in the Division. He also updated the Board on some of the ongoing maintenance work that has been done by his Department this year.
5. The Board was informed that the Division was able to reduce one bus route.
6. The Board was provided an update on the SVRSS and Division Office Building Envelope Upgrade. Work continues with the Public School Finance Board, SVSD and the Architect to finalize plans and provide a costing for the projects.
7. The Board will partner with SVTA in sponsoring a team in the Corporate Challenge Hockey Tournament.