

Swan Valley School Division

Topic: Executive Summary – April 9, 2018 Board Meeting

Date: April 10, 2018

From: Tim Mendel, Superintendent/CEO

1. The Board was informed that a number of school clubs/teams were successful in their applications to the Community Foundation. Spring Granting for the Foundation will be at SVRSS on April 12, 2018.

- 2. The Board wishes to express its thanks to the Provincial Government for its support of the Bowsman Daycare. Thanks to MLA Rick Wowchuk for his efforts on behalf of the Bowsman Daycare. An announcement was made on April 6, 2018 at Bowsman School.
- 3. The Board approved the purchase of a Micro Bird (small 30 passenger bus). The bus costs about \$25,000 less than a large bus and is suppose to use less fuel. One Micro Bus will be purchased and evaluated before more will be bought.
- 4. The Board will replace one van that was damaged and written off by MPI.
- 5. The Board will buy two large buses to replace two buses that are 12+ years old. These buses will be paid for from surplus or the bus reserve. The Transportation Supervisor feels that there will be a surplus in the fuel budget.
- 6. The Board reviewed the evaluation instrument for its own self-evaluation and the evaluation instrument for the Superintendent's evaluation.
- 7. Teacher postings for the 2018-19 school year will begin this week.