



Board of Trustees Highlighter

December 12, 2017 Board Meeting

“Share a Story” by Trustees:

- Trustee Duma – Springfield Collegiate Institute – a new course being offered in February 2018 regarding disabilities studies.
- Trustee Barnard – École Powerview School – High School Drama Production – “Inconvenient Corpse”.
- The Board approved the 1st reading of Borrowing By-Law #354-17 for twenty million five hundred thousand dollars as outlined.
- The Board approved in principle, the Springfield Collegiate Institute field trip request for a 12-day European trip from March 20, 2019 to March 31, 2019 subject to the Superintendent's final approval.
- The Board approved in principle, the Lac du Bonnet skiing field trip request to Giants Ridge, Minnesota February 4 to February 8, 2018, subject to the Superintendent's final approval.
- The Board received the October 2017 cheque register with total amount of cheques issued \$4,706,157.02 reviewed by the Finance Committee for information as submitted.
- The Board postponed Motion #17-18/12-12/0105:
BE IT RESOLVED that the Board approve the renovation of the Sunrise Education Centre gymnasium at a cost not exceeding \$2 million with \$1 million to come out of accumulated surplus and that this project be included in the 2018/19 and 2019/20 budget with Senior Administration to decide who would be housed in the renovated gymnasium.
Furthermore, that Board ensures stability and safe health to the clinicians. Also that the Sunrise School Division administration assist the gymnastics group to locate to another gymnasium within our school division, if possible.
until after 2018/2019 Budget meetings are complete and consultation with the public.
- The Board adopted the October 2017 Financial Monitoring report as submitted.

Superintendent Report:

- School visits: École Beausejour Early Years School and Centennial School
- South Interlake Superintendents Association (SISA)
- Meeting with Roy Seidler
- Meeting with IBM - Education
- Meeting with ChangeMakers
- Finance Committee meeting
- SELT
- Workplace Safety and Health Committee meeting
- Agenda planning meeting
- Divisional 'Pension Education' session
- Division/schools closure – December 11, 2017
- Division offices closed the week of December 25 – December 29, 2018. Open January 2, 2018

Secretary-Treasurer Report:

- Meeting with Staples Business Advantage
- Meeting with IBM - Education
- Finance Committee meeting
- SMART meeting
- SELT
- Workplace Safety and Health Committee meeting
- Agenda Planning meeting
- Maintenance PD day
- Colony Admin meeting
- Budget planning meetings with managers
- Finance/Purchasing school meetings – École Edward Schreyer School, Oakbank Elementary School, Springfield Collegiate Institute and Gillis School
- Bus Procurement Process Letter to Boards

Next Board Meeting Dates:

January 9, 2018

January 23, 2018