



## Board of Trustees Highlighter

May 1, 2018 Board Meeting

### "Share a Story":

Senior Years Innovation Week at École Edward Schreyer School, April 23 – April 27, 2018 by Trustee Champagne.

### Motions:

- The Board approved the 2018-2019 Board Meeting Calendar as presented.
- The Board approved the first reading of the Borrowing Debenture By-Law #355-17 for the sum of Seven Hundred Twenty-Three Thousand Two Hundred Dollars (\$723,200) as outlined by Public Schools Finance Board.
- The Board received the February 2018 cheque register with total amount of cheques issued \$4,088,883.26 and the March 2018 cheque register with total amount of cheques issued \$3,211,787.84 reviewed by the Finance Committee for information as submitted.
- The Board adopted the March 2018 Financial Monitoring report reviewed by the Finance Committee at the April 24, 2018 Finance Committee meeting.
- The Board approved the recommendation to hire the new Superintendent effective August 1, 2018 as discussed.
- The Board approved proceeding with posting the Assistant Superintendent positions.
- The Board approved the following field trips in principle subject to Superintendent's final approval:
  - École Powerview School grade 11 and 12 Nopiming canoe trip - June 25-June 28, 2018
  - École Edward Schreyer School grade 10-12 Special Olympics Nationals, Peterborough, Ontario - May 28-May 31, 2018
  - École Edward Schreyer School grade 11 Camp Stephens, Kenora, Ontario - May 30-June 2, 2018

### Superintendent Report:

#### School Visits:

- Whiteshell Colony: literacy focus
- Whitemouth School: classroom and student profiles; focus on support for students
- École Edward Schreyer School: Innovation Week; cross-curricular focus

Unlocking the Toolbox: Girl's Forum

Manitoba Association of School Superintendents (MASS)

Leadership Development Workshop: Leading with Diversity

Spring Feast

#### Meetings:

- SMART meeting
- Chamber of Commerce Executive
- Finance Committee Meeting
- Divisional Parent Advisory Committee (DPAC)
- Agenda planning
- Emergency Closure review
- Undergraduate Program Committee
- IBM – Core Team
- Department of Education

### Next Board Meeting Dates:

Regular Board Meeting – May 15, 2018 – 7:00 p.m.

Regular Board Meeting – June 5, 2018 – 7:00 p.m.

### Secretary-Treasurer Report:

#### Meetings:

- Architect regarding science lab in Lac du Bonnet
- SMART
- Manitoba Association of School Business Officials (MASBO) - Region 3
- Gillis School
- School Funds Committee
- Finance Committee
- Divisional Parent Advisory Committee (DPAC)
- Agenda Planning Meeting
- Emergency Closure review
- Spring Feast
- Metro Secretary-Treasurers
- IBM – Core Team

Maintenance Department Professional Development – Topics:

- Cleaning Equipment/Supplies and Equipment – Zep and Jan-San
- Effective Communication by Lars Feilberg

Transportation Department Professional Development – Topics:

- Driver Training and Pre-Trip – Danielle Erickson and driver trainers
- General Bus Driver Information – Danielle Erickson

Auditors – May 24, 2018