



Board of Trustees Highlighter

February 6, 2018 Board Meeting

“Share a Story” by Trustees:

- Whitemouth band member since grade 5 is releasing his second album – Trustee Nichol
- Compliments to the division and staff regarding the diversity procedure being developed and the support for students – Trustee Barnard

School Division Educational Showcasing regarding:

- SEO Ken Reddig presented regarding the upcoming trustee elections in October 2018.
- The Board approved the long service and retirement dinner expenses to be covered by the Division up to the 2017/2018 budget of \$9000. A sub-committee is to be formed and an event date to be set which will be presented at the next board meeting.

Superintendent Report:

School Visits (focused on school plan):

- Whiteshell Colony: focus on literacy
- Whitemouth School: focus on literacy
- Grafton Colony: focus on literacy and distance education
- Springfield Collegiate Institute: focus on ways of illustrating progress in literacy and numeracy, on-line

Beausejour Brokenhead Development Corporation (BBDC) – executive summary provided to group connected with vocational training study.

Manitoba Association of School Superintendents (MASS) - professional learning session 'Educational Disruption: The Fourth Revolution' 'DisruptED: The Future of Work' conference, focused on forward looking perspectives in the education/technology/industry sectors in an inclusive context.

Meetings:

- Budget preparation
- ChangeMakers re website development
- Manitoba High School Athletic Association (MHSAA)
- Undergraduate Programs Committee, University of Manitoba
- North Eastman Municipal

Yes I Can! awards ceremony invitation for February 22, 2018 at 7:00 p.m.

- Discussion regarding Respect for Diversity procedures and regulations.
- The meeting adjourned at 8:10 p.m. due to loss of quorum.

Next Board Meeting Dates:

The Board of Trustees invites the public to the presentation of the 2018/2019 Draft Budget
February 20, 2018 - 7:00 p.m.

Regular Board Meeting - February 20, 2018 (after the Draft Budget presentation)

Regular Board Meeting - March 6, 2018 – 7:00 p.m.