



## Board of Trustees Highlighter

February 20, 2018 Board Meeting

### "Share a Story" by Trustees:

- Whitemouth School featured a Festival du Voyageur "Make a Beard Competition" - Trustee Nichol
- École Edward Schreyer School hosted Sunrise Athletic Council basketball tournament - Trustee Barnard

### Draft Budget Presentation & Consultation:

The draft 2018/2019 Budget PowerPoint Presentation to the public by Chairperson Barnard, Superintendent Isaak and Secretary-Treasurer Downey. The PowerPoint presentation is posted on the website. Chairperson Barnard welcomed budget feedback until February 27, 2018.

### Meeting Highlights:

- Dugald Project Update - Red Lake Construction is the awarded general contractor.
- The Board approved field trip requests:
  - Lac du Bonnet Senior - Destination Imagination – Knoxville, Tennessee - May 21-27, 2018
  - École Edward Schreyer School - Quebec City – Spring Break 2019
  - Springfield Middle School - Destination Imagination - Knoxville, Tennessee - May 23 - May 26, 2018
- The Board received the January 2018 cheque register with a total of \$3,317,651.88 reviewed by the Finance Committee at the February 13, 2018 Finance Committee meeting.
- The Board adopted the January 2018 Financial Monitoring report reviewed by the Finance Committee at the February 13, 2018 Finance Committee meeting as submitted.

### Superintendent Report:

#### School Visits (focused on school plan):

- Anola School: Numeracy focus – classroom walk-throughs
- École Beausejour Early Years School: School planning to support literacy and numeracy
- Richland Colony: Literacy focus, "I Love to Read"

#### South Interlake Superintendents Association (SISA)

- Provincial budget announcement

#### University of Winnipeg

- Information session for prospective graduates

#### Meetings:

- STA President
- ChangeMakers
- Finance Committee
- Budget planning / preparation
- SELT planning
- Skills Strategy Enhancement Fund Grant for École Edward Schreyer School

### Secretary-Treasurer Report:

#### Meetings:

- Budget Planning / Preparation
  - Finance Committee
  - Region 3 Secretary-Treasurers – Budget
  - SMART (monthly meeting with managers and senior admin)
  - Ratepayer re budget
- January's enrollment of 4,640 students  
(September 2017 - 4,613)

### Next Board Meeting Dates:

Regular Board Meeting - March 6, 2018 – 7:00 p.m.  
Regular Board Meeting – March 20, 2018 – 7:00 p.m.