



Topic: Executive Summary - Board Meeting  
Date: January 13, 2020  
From: Jon Zilkey, Superintendent/CEO

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1. The Board discussed the new Strategic Planning Day coming on April 20<sup>th</sup> at the Westwood Inn. The Board will be taking part in surveys with SVRSS students in the month of February to help with our Strategic Plan.
2. The Board looked at a proposal to contract out work for a new Workplace Safety and Health Manual and to update the Division's current procedures.
3. The Board talked about the 2018-2019 EDI results for the Division. The Early Development Instrument looks at our young children's readiness for school. Swan Valley's results were below the provincial average for the 2018-2019 year.
4. The Board discussed with the SVRSS Administration proposals for travel. This included looking at a schedule designed by SVRSS for a rotation of trips. The Board also will be looking at guidelines for international travel for our students and the Superintendent will be designing a procedure for guidelines for international travel.
5. The Board discussed a letter the Secretary-Treasurer received from the provincial government on Birch River School. Also discussed was the current progress of the disposal of the Minitonas Early Years School.
6. The Board looked at staffing, including the hiring of Kerrilynn Behrman as our new Divisional Guidance Counsellor. Welcome to the Swan Valley School Division Kerrilynn, we wish you all the best.
7. Trustee Riehl gave a report on her Manitoba School Board Association Executive Meeting.
8. Trustees talked about two events they will be attending this week. The Manitoba Finance Minister will be in Swan River on January 14<sup>th</sup> and Vice-Chair Wowchuk will be doing a presentation. On January 15<sup>th</sup> the official Bowsman Daycare Opening will take place. Congratulations to the Bowsman Group for all their hard work in making this Daycare a reality.