



Topic: Executive Summary- Board Meeting
Date: October 26, 2020
From: Jon Zilkey, Superintendent/CEO

1. The Board received a delegation on transportation.
2. The Board examined Policy 3: Indicators of Success, and updated new Policy 17: Code of Conduct, which will be added to the Policy Manual.
3. The Board reviewed the updated Orange (Response 2) changes the Department of Education has made which are now in place in Winnipeg and the North. The Division is working on updating their orange (Response 2) and red (Response 3) protocols with the changing information from the Department, in case we have to change at some point. Reminder to parents and students that these changes in response level may change how your child's classroom looks or if they were learning from home, and these changes are made by Public Health and the Department in relation to cases in areas.
4. The Secretary-Treasurer is continuing work on the end of the June 2020 Financial Statement that is due end of October and provided an update to the Board. A special Board Meeting will be held October 29, 2020 to approve the 2019/20 Financial Statement.
5. The Superintendent discussed collaborating with SVTA in teacher training opportunities with one being a focus on mindfulness.
6. The Board examined three new updated procedures on Workplace Safety & Health including Working Alone, Terms of Reference, and Supervisor and Employee Training.
7. The Board looked at the IAA Report for the year submitted by the Indigenous Academic Achievement Coordinator Lorna Munro.