



## Swan Valley School Division

**Topic:** Executive Summary – April 10, 2017 Board Meeting  
**Date:** April 11, 2017  
**From:** Tim Mendel, Superintendent/CEO

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1. The Board was informed that the ad for a new Principal of SVRSS was extended by one week due in part to advertising during Spring Break.
2. The Board approved the purchase of one 77 passenger bus. This will be paid from the anticipated surplus from this year's budget.
3. The Board Chair and the Secretary-Treasurer attended the Chamber of Commerce AGM Meeting and provided a summary.
4. The Board approved a request to provide transportation for the Annual General Meeting of the Retired Teachers' Association of Manitoba. Their Provincial Meeting will be held in Swan River and they are expecting about fifty delegates from all parts of the Province.
5. The Board passed a motion to begin the process of reducing the number of Trustees from 9 to 7, effective 2018 election. Public consultation and government approval is required in order to make the change.
6. Courtney Densen will be sent to PowerSchool University to receive additional training on PowerSchool, our student data system. Teachers and Principals raised concerns that we are not utilizing PowerSchool to its full potential. The additional training will help the Division maximize the software's capacity.
7. The Board was informed that a number of teaching positions have been filled. Over the next week or so more ads will be placed. The goal is to have most of the staffing complete by the end of April.
8. The Board is going to make some changes/clarifications about School of Choice. Info will be sent to schools for distribution to parents.

***This Summary is available in alternate formats upon request.***