



## Board of Trustees Highlighter

January 23, 2018 Board Meeting

### “Share a Story” by Trustees:

- Whitemouth student assembled 100 Christmas bags and delivered to Siloam Mission on Christmas Day and has done this charity for several years – Trustee Nichol.
- Three Whitemouth students’ art work projects depicting the war were selected to be displayed in the Lac du Bonnet legion ceiling in honour of Remembrance Day - Trustee Nichol
- Oakbank Elementary hosted the local 4H Awards – Trustee Duma
- A Powerview student was accepted to the army after successfully accomplishing the Bold Eagle program – Trustee Barnard

### School Division Educational Showcasing regarding:

- Inquiry Based Learning Featuring Genius Hour at Gillis School - Patty Choma
- École Dugald School major addition and renovation project:
  - Architectural schematic drawings and floor plan were presented.
- The Board received the November 2017 cheque register with total amount of cheques issued \$4,380,316.25 and the December 2017 cheque register with total amount of cheques issued \$ 3,150,727.14 reviewed by the Finance Committee for information as submitted.
- The Board adopted the November/December 2017 Financial Monitoring report as submitted.
- Should the Board of Trustees not have a quorum at a Special Incamera Budget Meeting, then BE IT RESOLVED that the Board move into a Finance Committee meeting.
- The Board requested the Board Chairperson with the Superintendent to develop a communication strategy with the Board and bring it to the Board at a special meeting of the Superintendent and the Board.
- The Board authorized the Board Chairperson to sign the Dugald land agreement as presented.
- The Board referred the Operational By-Law #335-15 to the Policy Committee for review.

### Superintendent Report:

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

- Heartland Colony: Early Years Literacy
- Anola School: ESD – Inquiry/outdoor classroom
- Springfield Middle School: Literacy - Focus on writing

#### Meetings with Changemakers: Website Development

- South Interlake Superintendents Association
  - Literacy/Numeracy Summit
  - Research requests to school divisions
  - Budget 2018 – 2019
- Colony Administrator Meeting
  - Applied Commerce Education course (New)
  - E.A.L. Learning

#### Meetings:

- SELT planning
- Budget meeting
- Agenda planning
- Finance Committee meeting
- Policy Committee meeting

Manitoba Summit on Literacy and Numeracy Report - Assistant Superintendent Tymko and Assistant Superintendent Trudel

### Secretary-Treasurer Report:

Finance/Purchasing school meetings – Springfield Middle School, École Dugald School, Anola School, Hazelridge School, Gillis School, École Beausejour Early Years

- Discussion around general communication, furniture inventory, approval of requisitions in PowerSchool and purchasing procedures

#### Budget Planning meetings

#### Schools Funds meeting:

- Discussion with Administrators regarding procedures

#### SEO meeting:

- New elections training binder/previous election supplies
- SEO attending the February 6, 2018 Board meeting

#### Workplace Health and Safety meeting

#### SELT meeting

#### Metro Secretary-Treasurers meeting:

- MERLIN presentation
- Budget discussion
- Procedures for school funds and school budget carryovers
- Board orientation post-election

### Next Board Meeting Dates:

February 6, 2018

February 20, 2018