



## Board of Trustees Highlighter

January 9, 2018 Board Meeting

### “Share a Story” by Trustees:

- Whitemouth grade 5 student a Human Rights Candle Lighting Youth Contest winner for writing a paragraph explaining why they believe human rights are important in Manitoba by Trustee Nichol.
- Springfield Middle School Christmas concert by Trustee Duma.

School Division Educational Showcasing regarding HSAP (High School Apprenticeship Program)/Career Development Report by Superintendent Isaak

- The Board accepted the reference and procedure manual in principle and that the reference and procedure manual will be reviewed on a continual basis by SELT, senior administration and the Board Policy committee.
- The Board approved the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Borrowing By-Law #354-17 for twenty million five hundred thousand dollars as outlined.
- École Dugald School major addition and renovation timeline update:

	<u>Estimated Completion Date</u>
Project to tender	January 5, 2018
Tender process closes	January 30, 2018
Tender awarded (approximate)	March 5, 2018
Approximate site start date	Mid to end of April
Anticipated completion of entire addition/renovation	September 2019

### Superintendent Report:

- School visits: Oakbank Elementary School, Hazelridge School, Gillis School, Lac du Bonnet Senior School and École Powerview School
- Concerts: Grade 6 Band - Springfield Middle School, Oakbank Elementary School, Centennial School and Grafton Colony
- Meeting with ChangeMakers
- Beausejour Chamber of Commerce Executive meeting
- Beausejour Chamber of Commerce meeting
- Budget meetings
- Audit of Expenditures and Review Committee meeting
- RM of Springfield
- Manitoba High School Athletic Association (MHSAA) – Transfer appeals
- Site staff meeting
- Kindergarten registrations
- Vulnerable Persons’ Hearing Panel appointment

### Secretary-Treasurer Report:

- Meeting with ratepayer
- Metro Secretary-Treasurers meeting
- RM of Springfield
- Audit of Expenditures and Review Committee meeting
- MERLIN Advisory Board Committee meeting
- Site Staff meeting
- Budget meetings
- Finance/Purchasing School meetings
- Enrolment update – November 30<sup>th</sup> – 4618 students
- Sunrise Education Centre security system

### Next Board Meeting Dates:

January 23, 2018  
February 6, 2018