



**Date:** September 5, 2017

**Topic:** **Executive Summary of the August 31<sup>st</sup> Regular Board Meeting**

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1. The Board discussed plans for ongoing review of our strategic plan.
2. Our first Divisional professional development day is scheduled for September 22.
3. Strathclair and Hamiota Schools will be involved in a provincial pilot focusing on the new ELA curriculum.
4. A plan will be developed for consultation with parents and community members. This consultation will occur during second semester.
5. Our new divisional website will soon be operational.
6. Four schools (Major Pratt, Waywayseecappo, Rossburn Elementary, and Strathclair) will be participating in intensive professional development focusing on Grades 3-8 Mathematics. These sessions will be facilitated by the Manitoba Rural Learning Consortium (mRLC).
7. The secretary-treasurer reported that she has been analyzing year-end results in preparation for our annual audit. She also updated our financial system for 2017-18 fiscal year.
8. The Board passed a motion regarding a tender for propane purchase, awarding the contract to Superior Propane for the coming heating season.
9. School principals had their first meeting of the school year on August 31st. The meeting was held online by videoconference.
10. The Inaugural Board meeting for the coming school year will be held on September 12th. The Regular board meeting dates and times for the 2017-2018 year will be determined at this Inaugural meeting.
11. The grand opening of the Park West Fibre Co-op's fibre network is scheduled for September 15<sup>th</sup> at Birtle Collegiate.