



Date: April 17, 2017

Topic: **Executive Summary of the April 13th Regular Board Meeting**

1. Adam Grabowski presented to the Board on a proposed Thailand Learning Opportunity for divisional employees. This excursion is planned for spring break 2018.
2. Trustees reviewed progress on our divisional goal focusing on technology, infrastructure, and integration. Much of the emphasis has been on the installation of our fibre network throughout the division.
3. The Board received an update from a recent meeting of the Finance Committee.
4. A divisional team will attend the Human Rights conference in Winnipeg scheduled for April 21-22. Further information may be found at:
<http://www.mbteach.org/mtscms/2016/07/04/our-human-rights-journey/>
5. Trustees discussed the annual divisional calendar. To minimize cost, it will not be printed in hard copy next year. It will be the same format but available online only.
6. Much of the recent work of the Assistant Superintendent has focused on staffing for the various divisional and school-based positions.
7. The Assistant Superintendent and Vocational Facilitator are visiting high schools to promote our divisional vocational programs.
8. The next full principal meeting is scheduled for April 19.
9. The Secretary-Treasurer has been busy preparing Financial Statements for year ended March 31, 2017 for the Province.
10. The Secretary-Treasurer also reported that she attended the recent MASBO regional meeting in Russell (April 6 & 7).
11. The Board reviewed dates for the various high school graduations scheduled for year-end.
12. Trustees received the final schedule for the Student Focus Group meetings set for May 1 – 4. The intent of these meetings is to get student perspective on their educational experience. Divisional administrators and Trustees will meet with 15-20 students from every school in the division during this week.