



Date: March 13, 2017

Topic: **Executive Summary of the March 9th Regular Board Meeting**

1. Nadine Hickey presented to the Board on her work as the Divisional Counselor and Learning to Age 18 Coordinator. Much of her work involves supporting the social / emotional needs of students to increase student engagement and improve school attendance.
2. Divisional principals will be meeting on March 15th. During the morning they will be learning about the new block funding model for student services and funded students. The afternoon will focus on teacher evaluation.
3. Waywayseecappo CFS is planning a Youth Health Conference for March 22nd at Rossburn Collegiate. The focus will be mental health and wellness.
4. The proposed 2017-2018 school year calendar was approved by the Board.
5. The Assistant Superintendent provided an overview of the staffing process to prepare for the 2017-18 school year.
6. Hamiota Collegiate will host the Girls A basketball championship from March 16-18.
7. Six student teachers from Brandon University will be working in divisional schools for the spring term of March 13 to May 5.
8. The Secretary-Treasurer reported that she has been busy preparing the 2017-18 budget. She also compiled the December, January, and February divisional cheque runs and salary reports for Trustee review.
9. The Board approved the school division budget for 2017-18.
10. The Board will be given a report at the March 23rd meeting regarding Educational Assistants and their role. The presentation will be made by Student Services Coordinator Bonnie Kiliwnik.