



Date: October 16, 2017

Topic: **Executive Summary of the October 12th Regular Board Meeting**

1. Park West Maintenance Supervisor Rodney Snow updated the Board on work his team has been completing on across the division.
2. Trustees passed the following motion which was carried by a unanimous vote:
Whereas we have reviewed the catchment area policy and the reasons for it, we endorse the current policy and structure.
3. Hamiota and Major Pratt Schools have made nominations for the provincial “Yes I Can” awards. These awards were established to acknowledge the achievements of children and youth with disabilities; to overcome barriers caused by disabilities or public misconceptions; to encourage children and youth with disabilities to seek their highest potential; and to increase awareness of the abilities, aspirations, and personal qualities of people with disabilities.
4. The Assistant Superintendent provided an overview of divisional professional development for the current school year.
5. The Secretary-Treasurer has been busy finalizing the June 30, 2017 year-end results in preparation for the annual audit.
6. The Board discussed the formation of a committee to provide leadership to the various Indigenous Education programs and initiatives in our division.
7. Trustees will be attending the Region 1 Meeting of the Manitoba School Board Association on October 23rd, 2017 in Brandon.