



**Date:** September 19, 2017

**Topic:** **Executive Summary of the September 14<sup>th</sup> Regular Board Meeting**

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1. The Board held their Inaugural Meeting on September 12<sup>th</sup>. Congratulations to Carole Shankaruk who was elected as Board Chair and to Tiffany Priestley who was elected as Vice Chair. The Division would like to thank Darren Naherniak and Newell Johnston for all of their work in their roles as former Board Chair and Vice Chair.
2. A delegation asked the Board to consider a review of the transportation catchment areas of the division.
3. The Board discussed their plan for the year and prioritized learning about innovative ways to deliver school programming.
4. Significant work was done to get the school and divisional technology infrastructure ready for this year, especially with the new fibre network in place. Credit goes to our ICT team comprised of Supervisor Grant Roszell, Network Administrator Steve McKim, and Technician Jason Kelly.
5. There are 18 students enrolled in Health Care Aide this year. These students include one mature student as well as representatives all 6 high schools. This is the first time in which all schools had students enrolled in the program. The first semester classes are delivered by IITV.
6. Park West is working with Waywayseecappo CFS, Education, and the Health Authority to plan the annual youth conference for the spring. A planning meeting for this event is scheduled for September 19.
7. The Superintendent shared preliminary student enrolment numbers as of September 8th.
8. The Assistant Superintendent has been visiting divisional schools and talking with all principals on data and evaluation
9. Danielle Fullan Kolton will provide a workshop for principals on September 26 focusing on educational leadership.
10. The Secretary-Treasurer has preparing for the year-end audit. She also reported recent work in reviewing a financing proposal for divisional banking.
11. The Board discussed possible professional development sessions facilitated by Janis Arnold MSBA.