



Date: August 29, 2016

Topic: **Executive Summary of the August 25th Regular Board Meeting**

1. The Board discussed plans for ongoing review of our new strategic plan.
2. Waywayseecappo School has been selected as a site for the Paul Martin Model School project. This is a four year initiative to improve student achievement in reading and writing.
3. There will be an orientation for new teachers to the school division on August 31st.
4. The Board passed a motion regarding a tender for fuel purchase. The motion awarded the fuel contract to local suppliers for the coming school year.
5. School principals will have their first meeting of the school year on September 1st.
6. The third annual Tundra Bowl football game is scheduled for Thursday, September 9th at noon in Shoal Lake. The Park West Outlaws will host the Virden Golden Bears, with students from across our division scheduled to cheer on the home team.
7. A new school and community social worker has been hired for the 2016-17 school year.
8. A Strathclair student will be one of 9 high schoolers from across Canada sailing through the North West Passage as part of the Schools on Board program. This field program is scheduled for September 14 – September 29, 2016 in collaboration with the 2016 ArcticNet science expedition. Our Park West representative will be a member of the small team consisting of 9 students and 2 educators from across Canada who will travel to join the science team on board the CCGS *Amundsen*, a 1200 class state-of-the-art research icebreaker.
9. Trustee Cochrane and Roszell updated the board on the progress of the Fibre Optic project.
10. The Inaugural Board meeting for the coming school year will be held on September 6th. The Regular board meeting dates and times for the 2016-17 year will be determined at this Inaugural meeting.