



Date: January 18th, 2017

Topic: **Executive Summary of the January 17th Regular Board Meeting**

1. The January 12th, 2017 Regular Board meeting was cancelled due to weather. It was rescheduled to January 17th, 2017.
2. The Board plans to research new Board evaluation templates. They hope to find a process that better suits their needs.
3. The division had school closures on December 6th and January 12th due to weather and road conditions. The Weather Related Emergencies Administrative Procedure AP:805 outlines the division's weather protocol.
4. The Waywayseecappo and Park West partnership held a news conference in Winnipeg on January 16th. The conference highlighted the literacy achievements of the Grade 1-4 students at Waywayseecappo School from November 2010 to June 2016. Please visit our website at www.pwsd.ca for further information.
5. The committee planning the regional Career Fair met to discuss details of the upcoming event. It will be held at the Russell Regional Multiplex on May 11th. If you are interested in attending as a booth presenter or would like more information please contact Tanya Thompson at 204-842-2102 or tthompson@pwsd.ca
6. The Assistant Superintendent and a small divisional team will attend the Brandon University of Education Career Fair on January 26th. This is a great opportunity for the division to recruit new teachers.
7. The Secretary-Treasurer reported that she has been preparing a new budget master file for the 2017-2018 budget.
8. A reminder that the Public Budget meeting will be held at the Birtle Collegiate Auditorium on February 21st at 7:00 pm. This is an opportunity for the public to hear the division's proposed budget and to provide feedback.