



Date: May 17th, 2017

Topic: **Executive Summary of the May 11th Regular Board Meeting**

1. An agreement has been reached with Prairie Rose School Division to provide online high school courses for Monarch Colony students. Monarch is a daughter colony of James Valley which is part of Prairie Rose.
2. There was no school for students on Friday, May 12th. This was the annual planning day during which schools reflected on what they accomplished this year before planning for next year.
3. The Board discussed what they would to see in our final divisional newsletter of the year. This newsletter will be distributed to stakeholders in June.
4. As per the Board's procedural by-law, they only have one meeting in June. This meeting is scheduled for Thursday, June 8th.
5. The Assistant Superintendent reported on a meeting with the assessment pilot group on May 15th.
6. The division is finalizing enrolments for the four divisional vocational programs – construction, cosmetology, health care aide, and nature studies / outdoor education.
7. The Secretary-Treasurer has been preparing Financial Statements for year ended March 31, 2017 for Province. She met with auditors on May 12th.
8. The Board discussed the recent focus group meetings. Trustees and divisional admin visited every school in Park West to ask students for perspective on their educational experiences. In total, we heard from over 200 students from Kindergarten to Grade 12.
9. Trustees presented on recent professional developments sessions including the provincial human rights summit and the Saskatchewan Rural Education Congress.
10. Interviews will be held on May 23rd for the divisional position of Community Connector / Indigenous Education Facilitator.
11. The next biannual meeting for the Park West / Waywayseecappo educational partnership is scheduled for May 29. Deputy Minister of Education Bram Strain will be in attendance.