



**Date:** May 31, 2017

**Topic:** **Executive Summary of the May 25 Regular Board Meeting**

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1. Morningstar Daycare made a presentation to the Board in which they requested additional space in Birtle schools.
2. Rodney Snow provided an overview of what has been happening with school and divisional maintenance.
3. The Board reviewed the strategic plan priority focusing on Quality Teaching and Learning.
4. The Assistant Superintendent reported that the assessment leadership group met on May 15.
5. The divisional committee which is reviewing and revising our teacher evaluation framework will meet on May 29.
6. The Grade 6 Outdoor Education program has two intakes – May 29-31 and May 31-June 2.
7. There is an information session for prospective health care aide students on June 8 at 5:30 pm at Birtle Collegiate.
8. Feedback regarding the five-block day was examined. In this format, high school students have five courses each semester.
9. The Division is finalizing enrolment for our four vocational programs in construction, cosmetology, nature studies, and health care aide.
10. The Secretary-Treasurer has been summarizing list of best practices learned and observed from Student Focus Group meetings during first week of May.
11. A plan to address a parking issue at Shoal Lake School has been developed. To develop this plan the maintenance supervisor met with a community member as well as representatives from highways and the local RCMP.
12. The divisional Recognition Night for retiring and departing employees will be held on June 1 in Miniota.