



Date: November 15, 2016

Topic: **Executive Summary of the November 10th Regular Board Meeting**

1. The Board approved a proposal from Birtle Collegiate students regarding the possible development of a skateboard park on the concrete pad across from the division office.
2. Transportation supervisor Rick Hrycak provided his fall report which highlighted plans and issues with bus routes and student transportation.
3. Curriculum facilitator Louise Langevin-Murray presented on the literacy and numeracy data from 2015-16.
4. The Board received a request from Russell Lots-n-Tots which requested support for a proposal seeking the construction of additional daycare space.
5. A job description for the new divisional School and Community Support Worker position was reviewed. It is available on the divisional website.
6. The WE Day Manitoba event is scheduled for November 18 in Winnipeg. Over 200 students from Park West will be in attendance.
7. Monday, November 21st is the divisional administration day for parent-teacher conferences. Some schools hold evening conferences and use all or part of the admin day for other activities such as staff meetings, team meetings, and professional development.
8. The assistant superintendent reported on the Accessibility Act draft report which is due to the Province by December.
9. The division provides funding for school projects in the areas of citizenship and innovation. The assistant superintendent highlighted the supported projects for 2016-17.
10. The secretary treasurer has been busy allocating budgets to schools and processing tuition billings to our First Nations partners.
11. Reports were received from Trustees who attended two recent events – the Indigenous Peoples Conference in Minnedosa and the Manitoba School Board Region 1 Meeting in Brandon.
12. The next biannual meeting for the partnership between Park West and Waywayseecappo First Nation is scheduled for November 28th.