



Park West School Division

Topic: Executive Summary of the February 11th, 2016 Regular Board Meeting
Date: February 16th, 2016
From: Tim Mendel, Superintendent/CEO

1. The board spent a few hours before the board meeting looking at various drafts for the 2016-2017 divisional budget. A reminder of the Public Budget meeting on February 23rd at the Birtle Collegiate Lecture Theatre at 7:00 pm. Live streaming will be available on our website at www.pwsd.ca
2. The board discussed the student citizenship banquet. Should the nominees for the MSBA convention be announced that night or should it be announced at a later date? Does it take something away from the evening? The committee will provide direction to the board.
3. The board was informed that a group of citizens in Russell are planning on sponsoring some Syrian refugee families. Another community meeting is being planned to gauge community interest.
4. Treaty Training occurred on February 9th and 10th. This was the largest group the commission has trained at one time. All schools received treaty kits and the larger schools received three kits. Waywayseecappo School and staff did a great job of hosting. It was a good two days of learning.
5. Trustees reviewed Policy #13 – Finances and Policy #14 – Audits.
6. The board approved the final draft of the division's Strategic Plan. The new plan will be posted on our website shortly.