



Park West School Division

Topic: Executive Summary of the November 26th, 2015 Regular Board Meeting
Date: November 27th, 2015
From: Tim Mendel, Superintendent/CEO

1. The board reviewed Policy #7 – Annual Board Planning Cycle and Policy #8 – Policy Development and Amendment.
2. The CEO provided an update on the board of reference hearing held in Virden. A decision is expected in 3-5 weeks.
3. The board plans on conducting a Treaty information evening conducted by the Treaty Commission of Manitoba. The date will be February 9th, 2016. More information will follow.
4. The board was provided a report on school initiatives/projects being conducted by school in regards to the division's Innovation and Citizenship grant. Some interesting initiatives.
5. The board gave final reading to amend the Indemnity Bylaw #06-15.
6. The board conducted a meeting via conference call with Don Reece from EKB Consulting. Don has been hired to conduct a feasibility study on bringing fibre optics to the school division and area. Don provided an update on the work he is doing and answered questions from trustees.