



Park West School Division

Topic: Executive Summary of the October 22nd, 2015 Regular Board Meeting
Date: October 28th, 2015
From: Tim Mendel, Superintendent/CEO

1. The Transportation Supervisor provided a report to the board in regards to the overall transportation system. Below is some basic information that he shared:
 - 41 routes in total (27 PWSD, 14 contractor)
 - transporting 833 students
 - daily kilometers travelled 6,824
 - overall budget \$2,211,169Concerns: We are having some problems with our new buses. They seem to have more issues than in the past. The Supervisor also indicated that ongoing recruitment is required for bus drivers. He also provided an example of bus loading and unloading plans for each school.
2. The Maintenance Supervisor provided a report to the board in regards to the overall maintenance of our buildings. Our hope is to have Public Schools Finance Board tender roof replacement for large sections of Strathclair and Shoal Lake roofs this spring. Plans are also being made for a boiler replacement at Birtle Collegiate. It has been a challenge keeping up with the needs in 14 buildings.
3. The board approved the donation of an old used school bus to the Miniota Fire Department. The department wants to utilize the bus for mock disaster training simulating school bus accidents.
4. The board gave notice of motion to make changes to the Indemnity Bylaw #06-15 to include board approved conferences and professional development days to meeting that can be claimed as expenses/time.
5. The board reviewed Policy #3 – Indicators of Success and Policy #4 – Community Engagement.
6. The board met with the Auditors prior to the board meeting. The Financial Statement for the 2014/2015 year will be online shortly. No concerns were expressed by the auditor. The division has a surplus of \$243,982 for the 2014/2015 fiscal year. Accumulated surplus of \$646,752.
7. The board was informed that we have several student teachers working in our schools. A special welcome to all student teachers in Park West.