



Date: October 27, 2016

Topic: **Executive Summary of the October 27th Regular Board Meeting**

1. The Board heard from a Birtle Collegiate student delegation regarding a proposed skateboard park.
2. Safety Officer Bob Gaiser provided an update on what has been happening with divisional workplace, safety, and health initiatives.
3. There will be a two-day leadership session for school and divisional administrators on November 7-8.
4. Colleen Clearsky and Stephen David will be presenting at the MERN Fall Forum at Brandon University on November 10th. The focus of the presentation will be the Waywayseecappo / Park West partnership.
5. Updated divisional enrolment is now 2052.5 fte students including the new school at Monarch Colony.
6. The Board reviewed information from Senior Administration regarding the written request from Morning Star Daycare regarding additional space within Birtle Collegiate. It was decided that space was not available in the school.
7. The Assistant Superintendent reported on a new divisional accessibility plan which is now required from the Province. A committee has been struck to develop the plan.
8. There are 20 students from six divisional schools participating in the Grade 6 Career Trek program in Brandon.
9. The Secretary Treasurer presented the quarterly divisional financial update.
10. The Board reviewed the two school of choice transportation requests from the October 13th meeting. It was decided that in order to remain fair and transparent to all families within our division the board will adhere to the current transportation procedure.
11. The Board will allow Hamiota Collegiate to not have high school classes for November 25th, 2016 given that the school is hosting the MHSAA JV Boys Volleyball Provincials. Classrooms are needed as team dressing rooms and team meeting rooms during the day. Some high school students will also be used to help run the tournament. We encourage all area residents to come out and cheer for HCI on November 24th – 26th.
12. The Board adopted the June 30th, 2016 Audited Financial statement for Park West School Division. A copy will be available on our website shortly.