



Date: Monday, November 13, 2023

Topic: **Executive Summary of the November 9, 2023 Regular Board Meeting**

1. The Board had a presentation on elections and ward configurations from Janis Arnold, a representative from the Manitoba School Board Association.
2. Trustees have invited other regional school boards to participate in a trustee collaboration initiative in 2024.
3. The Board reviewed their norms that govern their conduct and expectations for meetings.
4. The Division is continuing the *Promoting the Positive* initiative with biweekly features starting October 23.
5. Budget planning for 2024-2025 will begin in December.
6. Schools have been invited to submit student nominees by December 22 for our divisional citizenship program in the individual and group categories.
7. Premier Kinew recently released mandate letters for his Ministers. The mandate letter for education is found at the following [link](#).
8. Representatives from Brandon University will facilitate a Blanket Exercise the afternoon of Tuesday, December 5 for school administrators, trustees, and members of our divisional Indigenous education committee. The KAIROS Blanket Exercise is an experiential workshop that explores the nation-to-nation relationship between Indigenous and non-Indigenous peoples in Canada. Additional information is available at the following [link](#).
9. The secretary-treasurer has been busy preparing the year-end balances transfer and reports for divisional grants, and completing follow-up related to the PWSD Foundation investments.