



**Date:** Monday, August 28, 2023

**Topic:** **Executive Summary of the August 24, 2023 Regular Board Meeting**

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1. A delegation made a request to the Board regarding school of choice transportation.
2. The Health Care Aide program was canceled for September due to low enrolment. As of August 15, there were only two applicants, one from a high school and one community member. If there is interest in 2024-2025, we may try to reestablish the program.
3. The administration of Manitoba's Grade 12 Provincial Tests in Mathematics and Language Arts will resume in the upcoming 2023/2024 school year. These assessments will now count for 20 per cent of student final course marks.
4. The Secretary-Treasurer noted a furnishing grant received from the province to support the new school building at Decker Colony.
5. Trustees discussed a survey from the Manitoba School Board Association which requests feedback on their strategic plan.
6. The Board will have their inaugural meeting on September 7 at 7:00 pm. This is the time that the chair and vice-chair for the year are determined as well as other committee memberships. The next regular meeting is September 14 at 6:00 pm.