



Park West School Division

Topic: Executive Summary of the September 24th, 2015 Regular Board Meeting
Date: September 28th, 2015
From: Tim Mendel, Superintendent/CEO

1. The board is planning to meet on October 31st to review last year's board evaluation and to set some goals for itself for the coming year. These goals are not organizational goals rather they are goals for the board as a group.
2. The CEO presented a draft proposal for the creation of a new four year strategic plan for Park West School Division. The board agreed with the process and timeline as outlined by the CEO.
3. The board was informed that the construction of the Strathclair Daycare was completed. The center now needs to obtain approval from the various agencies to begin offering a daycare program.
4. The Assistant Superintendent presented the rough draft enrolment for the three vocational programs in the division:
Health Care Aide – 15
Cosmetology – 18
Construction – 12
It should be noted that a number of mature students are enrolled in the HCA and Cosmo programs.
5. Congratulations to the Outlaws, the divisional football team, on winning the second annual Tundra Bowl in Virden on September 11th.
6. The board created a number of ad hoc committees:
Ward Ad Hoc Committee (Ryan Hamilton, Edward Lelond, Sandy Szwaluk, and James Roszell): This committee will look at the ward boundaries for the school division. Given the municipal amalgamations the division may want to change its ward boundaries.

Student Citizenship Ad Hoc Committee (Dana Barteaux, Edward Lelond, Carole Shankaruk, and James Roszell): This committee will review the current citizenship awards process and criteria.

Negotiations Ad Hoc Committee (Donald Cochrane, James Roszell, and Ryan Hamilton): This committee will negotiate with Manitoba Teachers' Society, CUPE, and non-union staff on new contracts.

Fibre Optic Ad Hoc Committee (Donald Cochrane, and James Roszell): This committee will study the feasibility of installing fibre optics within the Park West School Division footprint.
7. The board accepted the fuel tender from Twin Valley Coop to supply fuel for the four bus routes in Russell.