Date: Friday, October 10, 2025

Topic: Executive Summary of October 9, 2025, Regular Board Meeting

1. The Board welcomed new Trustee Sherry Brandon who is representing Waywayseecappo First Nation.

- 2. Board members did a quick review of the Trustee Handbook.
- 3. There will be an orientation session for new trustees on October 23.
- 4. Trustees reviewed previous divisional statements on anti-racism education and respect for gender diversity.
- 5. The divisional Student Voice Group had its first meeting on October 7.
- 6. Several divisional schools are hosting MHSAA provincial competitions this year, including golf on September 19 at Major Pratt; A/AA JV volleyball from November 20–22, with girls in Birtle and boys in Hamiota; AA volleyball from November 27–29 at Major Pratt for the girls; and mixed doubles curling from February 13–15 in Hamiota.
- 7. An overview of the revised English Language Arts curriculum was provided to the Board of Trustees.
- 8. The Assistant Superintendent reported that a divisional team will facilitate a presentation on shifting literacy practices at a provincial conference, and that training in the DIBELS-8 literacy screening tool is being expanded to classroom teachers using a train-the-trainer model to build capacity across the division.
- 9. The Secretary-Treasurer has been collaborating with our auditors to finalize the financial statement from the previous school year.
- 10. The 2024-2025 annual report of the Child Nutrition Council of Manitoba was shared.
- 11. Trustees noted the following upcoming professional development opportunities: the Region 1 Meeting on October 28 in Brandon, and the MSBA Fall Professional Development Day on Monday, November 24, 2025, in Winnipeg at the Victoria Inn Hotel & Convention Centre.