



**Date:** Monday, April 18, 2022

**Topic:** **Executive Summary of the April 14<sup>th</sup> Regular Board Meeting**

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1. Janis Arnold, a representative from the Manitoba School Boards Association, met with the Board to discuss ward configuration and trustee indemnities.
2. The process to fill vacant teaching positions for next year is ongoing. This includes new principals hired for Birtle Elementary, Shoal Lake, and Hamiota Elementary.
3. The Secretary-Treasurer has been providing support for Canada Learning Bonds project, reviewing First Nations billing, submitting the capital expenditures report, and preparing the template for the 2022-2023 budget for the province.
4. The Board will write a letter urging the province to make the September 30 National Day for Truth and Reconciliation a statutory holiday.
5. The Division will be updating their multiyear strategic plan in May and June.
6. The Board will be conducting a review of transportation catchment areas with a final report completed by June 30.
7. Jody Percival, the Board's executive assistant, was appointed the Senior Election Official for the October 2022 school board elections.
8. The next regular Board meeting is scheduled for Thursday, May 12.