



BOARD MEETING HIGHLIGHTS

May 16-18, 2011

Trustees: Ballantyne, Beardy, Boulette, Ettawacappo, Imrie, Montgomery, Pearson

FIVE-YEAR CAPITAL PLAN

The Board approved their Five-Year Capital Plan for 2012-13 – 2016-17. The plan will be forwarded to the Province.

AWARD FOR OUTSTANDING CONTRIBUTION – EMPLOYEES

The Board is pleased to announce the recipients of the 2011 Award for Outstanding Contribution for Employees. Ms. Helga Kolomaya from Gypsumville School and Mr. Kevin Himmelman from Wanipigow School were selected by a sub-committee of trustees. A special announcement will be distributed soon. The awards will be presented in June.

TOUR REQUEST APPROVED

The Board approved a tour request from Grand Rapids School to travel to Toronto in June.

COMMITTEE REPORTS

The Board received reports from the Policy Review, Finance, and Employee Pension committees. Trustees Imrie and Boulette provided a report on the recent Area 3 Advisory Committee and Area 3 Principal meeting.

POLICY

The Board approved draft revised Policy E.4.A – Supervision and Evaluation for distribution and comment. The draft policy will be forwarded to staff and school committees.

MEETINGS CONFIRMED

The Board confirmed they will meet with representatives of the Manitoba School Boards Association at a date to be determined in the 2011/12 school year. The Board also confirmed arrangements to meet with the Manitoba Treaty Relations Commission in June 2011.

2011-12 MEETING CALENDAR ADJUSTED

The Board adjusted their meeting calendar for 2011-12. The June 2012 meeting will be held on Thursday, June 14 and Friday, June 15, 2012.

JOINT MEETING WITH SUPERINTENDENTS

The Board spent two days with the Division's leadership group focusing on "Charting the Future", Supervision for Growth, and the Division Awards programs.

The next meeting of the Board takes place in the boardroom of the Winnipeg office on Thursday, June 16, and Friday, June 17, 2011.

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