



Date: Tuesday, February 16, 2021

Topic: **Executive Summary of the February 11 Regular Board Meeting**

1. The Board received resignation notice from Trustee Lisa Makwebek who will be running for a Council position in the upcoming Waywayseecappo election. The Manitoba Public Schools Act requires this because a Trustee may not run for or hold other municipal office while serving with a school board. The Division will provide an update in the near future regarding the process for filling this vacant position.
2. The Secretary-Treasurer has been preparing estimates for the 2021-22 school year budget to support the Board of Trustees' planning.
3. The Board reviewed the administrative procedures for bus and school cancellation due to inclement weather.
4. February is I Love to Read month in Manitoba. Schools will engage in a variety of activities to further promote literacy.
5. The Board updated a Memorandum of Understanding which allows for flexibility with extracurricular hour accrual for staff during the pandemic.
6. The Board passed a motion to suspend final exams for students in Grades 9-12 for June 2021. This is consistent with their direction regarding first term exams as well as Manitoba Education's decision to cancel the June provincial exams for Grade 12 students.
7. The Board will form a subcommittee to review and possibly update the Trustee Code of Conduct.
8. The annual convention for the Manitoba School Board Association will be held completely online on March 19.