



Date: Friday, November 15, 2019

Topic: **Executive Summary of the November 14 Regular Board Meeting**

1. The Board passed motions granting out-of-catchment school bus transportation to eight families. These individual motions temporarily reversed divisional procedure AP 115 School Attendance Guidelines. These motions were made on a without prejudice basis and procedure AP 115 continues to apply in all other cases.
2. Representatives from regional Lions Clubs presented on the topic of the Kidsight Program. Lions Foundation of Manitoba and Northwestern Ontario, in partnership with regional Lions Clubs, offer a quick, simple screening program for children. In a matter of minutes, a child's parent or caregiver can know if a follow up with an eye care professional is recommended.
3. The Secretary-Treasurer has been completing 2018-19 financial declarations, supporting the Park West Fibre Optics Co-op Board and preparing for the PWSD Foundation Annual General Meeting.
4. Several divisional schools did very well with Terry Fox fundraising this year. In the small school category, two divisional schools are noted in the top 5: Hamiota Elementary with \$3969 for 130 students at an average of \$30.00 per student and Inglis School with \$2812 for 50 students and a \$56.24 average.
5. The year-end supper and banquet for the Park West Outlaws is scheduled for Sunday, November 17.
6. The next biannual meeting for the Waywayseecappo / Park West partnership will be November 28.
7. The week of December 9-13, Edwin reps from Ontario will be in the division to present at the principal meeting, to visit classrooms, and to facilitate a PD session with Grade 7-8 teachers regarding our Chromebook technology pilot.
8. The Birtle and District foundation announced their RBC Future Launch Community Challenge grant recipients at an event on November 9. The Birtle Collegiate Peer Helpers BCI received \$15,000 for their project that addresses an urgent need they have identified in their community.
9. Trustee representatives updated the Board of the finance committee, the local voices, local choices group, and the ad hoc committee looking at the Trustee handbook.