



**Date:** January 21, 2019

**Topic:** **Executive Summary of the January 10<sup>th</sup> Regular Board Meeting**

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1. The strategic plan of the school division is current until the end of this school year. The Division will engage with stakeholders in the spring to help inform our new four-year plan.
2. Park West School Division will hold a special meeting on February 6 for RM and Town Councils to discuss preliminary plans for our divisional budget. A major focus of this meeting is to collect feedback from our municipal partners on priorities early in the budget development process.
3. Schools are developing nominees for the divisional citizenship recognition program.
4. The divisional high school Career Fair is scheduled for Thursday, May 23 in Russell. The keynote speaker is Kerri Twigg. More information regarding her may be found at: <http://www.career-stories.com/>
5. The March meeting of the Board of Trustees originally scheduled for March 14 has been changed to March 7. This will be the only Board meeting that month.
6. The assistant superintendent is meeting with high school principals to develop a plan for distributed learning for the division. Distributed learning utilizes technology to improve instructional opportunities for students.
7. The secretary-treasurer reported on her recent work in preparing for budget 2019-20 discussions, in facilitating a meeting of the finance committee, and in developing a quarterly financial update for the Board.