



Board of Trustees Highlighter

February 19, 2019 Board Meeting

"Share a Story":

- Congratulations to the SCI students, parents and staff on a job well done for the Grad 2019 fashion show. (Trustee Duma)
- Upcoming fundraiser for the Springfield Music Association featuring SMS and SCI Jazz Bands with special guests Winnipeg Jazz Orchestra March 7, 2019 at 7 PM at the SCI gym. Tickets are \$10.00 (Trustee Duma)
- Toured ÉESS, shops and woodworking. 3D printer is very interesting. – (Trustee Berry)
- Acknowledge great job to École Dugald honorary choir who sang the National Anthem at Moose game on Feb 17th (Trustee Roeland)
- Congratulations to the Cheerleading squad from Whitemouth that won Bronze during a competition in Florida February 16-11, 2019. (Trustee Nichol)

Motions:

- Field trip approvals for:
 - ✓ Powerview Grade 11 Canoe Trip Experimental Lakes Region, ON, June 24th – 27th, 2019
 - ✓ SMS Ukrainian Language and Culture field trip, Saskatchewan and Alberta May 28-31, 2019
 - ✓ ÉESS canoe trip date changes from May 29- June 1st to June 5-8th, 2019
- Singing O Canada at board Meetings
- Trustee Roeland to attend CAPSLE Vancouver May 5-7, 2019

Next meeting dates: March 5, 2019, April 2, 2019



Hofer School



Beck Long, International Award Recognition

Secretary-Treasurer Report:

Meetings:

- ✓ Budget meetings occurred on Thursday, February 7th and Thursday February 12th.
- ✓ Ongoing meetings with management and Senior Administration have been occurring as part of the budget process.
- ✓ Metro Treasurer's meeting on Friday, February 15th.
- ✓ The provincial funding announcement was received on Thursday, January 24th and has been reviewed for impact.
- ✓ Finance Committee meeting on February 14th. Financial reports in the board business section of the agenda.
- ✓ SMART Senior Management meeting on Tuesday, February 19th

Upcoming Meetings:

- ✓ SELT Wednesday, February 27

Budget Process Update

The 2019 / 2020 budget is approximately 95% complete. A draft presentation for the public has been presented.

February 21, draft budget presented to the public

Superintendent Report:

Recent Happenings

- ✓ February 5 – Cold Weather Closure Debrief Meeting
- ✓ February 11 – Policy Committee Meeting
- ✓ February 15 – Southeast Interlake Superintendents Meeting
- ✓ February 19 – Management Team Meeting

In Progress

- ✓ Budget Planning Preparation
- ✓ Senior Administration Weekly Meetings
- ✓ Union President Meetings
- ✓ School Visits
- ✓ Administrator Intent Meetings

On The Horizon

- ✓ February 20 – STA Liaison Meeting
- ✓ February 21 – Long Service and Retirement Planning Committee
- ✓ February 21 – Public Budget Meeting 7:00 p.m.
- ✓ February 27 – Sunrise Educational Leadership Team (SELT) Meeting
- ✓ February 28 – Continuous Improvement Plan Meeting (MB Education)
- ✓ March 4 – North Eastman Municipal Forum
- ✓ Leadership Cohort