

Special Board Meeting Highlights

September 9, 2020

Trustees: Kim Pasula (Chairperson), Dorraine Lonsdale (Vice-Chairperson), Sharla Heistad, Anne Marie Watson, Cynthia Leyson, Murray Hollman and Rob Maloughney.

Federal COVID-19 Funding - Budget and Plans

The Acting Superintendent presented Trustees with a proposed budget for the federal funding allocation. The division will receive \$3.45 million in additional funds for the 2020-2021 school year from the federal government.

New Superintendent Recruitment

The Division is currently conducting recruitment for their new Superintendent of Schools. The Board of Trustees reported that it is an opportune time to reach out to key stakeholders to gather the thoughts and opinions regarding the new superintendent, as we transition into new leadership for our Division. The Board of Trustees will send out a survey on Tuesday, September 15 to staff, parents and guardians to get stakeholder feedback on which qualities they feel a Superintendent should possess. The results will be compiled into a confidential, non-attributable report for review only by the Board of Trustees.

Technology Audit

The Acting Superintendent briefed trustees on a process that began in May 2020 with regard to technology and information access in the Division. COVID-19 also gave the opportunity for the Division to explore many new avenues of technology. To ensure the safety and privacy of students and staff, the Division did a review of the security levels, access and digitization.

The next board meeting is September 29, 2020 at 5:30 p.m.

Kim Pasula, Board Chair