

Board Meeting Highlights Tuesday, February 23, 2021

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Board of Trustees

Kim Pasula - Chair Dorraine Lonsdale - Vice Chair Anne Marie Watson Cynthia Leyson Sharla Heistad Murray Hollman Rob Maloughney

COVID-19: Current Situation, Concerns, Strategies

The Superintendent provided the Board of Trustees with an update about the current COVID-19 situation and the Division's continued effort to ensure safety measures remain in place in all school communities. For more information about the COVID-19 update, please click <u>here</u>.

Strategic Planning Process Update

The Board of Trustees reviewed the Strategic Plan Update presented by the Superintendent. Next steps in the strategic planning process will be seeking stakeholder engagement. The Strategic Plan Update can be viewed <u>here</u>.

St. Lorenzo Ruiz Design Team Update

The Board of Trustees reviewed the St. Lorenzo Ruiz Design Team Update presented by the Secretary-Treasurer. The Secretary-Treasurer emphasized how the design team is striving to create a community school that will include numerous amenities and facilities that will be open to the public. Additional information about this update can be viewed <u>here</u>.

Information Highlights:

2019-2020 Annual Education Results Report (Summary)

The Board of Trustees reviewed and approved the 2019-2020 Annual Education Results Report (Summary) presented by the Superintendent. This report can be viewed <u>here</u>.

Human Resources Report

The Board of Trustees reviewed the Human Resources Report presented by the Associate Superintendent of Personnel. The Human Resources Report can be viewed <u>here</u>.

Superintendent Report

The Board of Trustees reviewed the report presented by the Superintendent. The Superintendent recognized the huge success of St. John Paul II Outreach School, a diverse program that welcomes learners from Grade 8 to post-high school.

Additional highlights from the report include the First Nations, Métis, and Inuit Support Team and their continued support of individual students through small cultural connection groups and individual supports. Their High School and Beyond Indigenous student and family information evening was held virtually on February 3, with the highest number of families in attendance to date for this event.

As well, the Division-wide Faith Day will be held virtually on March 5 and is an opportunity for staff to pray, listen, learn and share with one another. The Superintendent Report can be viewed <u>here</u>.

Financial Report

The Board of Trustees reviewed the Financial Report presented by the Secretary-Treasurer. The Financial Report can be viewed <u>here</u>.

Bang the Table Feedback Tool Presentation

The Board of Trustees received a presentation about the "Bang the Table" feedback tool that will be utilized to engage and collaborate with a variety of stakeholders in the next step of the strategic planning process.

The next board meeting is March 30, 2021 at 5:30 p.m.

Kim Pasula, Board Chair

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