



December 11, 2017

## BOARD OF TRUSTEES

Brian Fransen – Chair

Steve Klassen – Vice-Chair

Steve Friesen

Barb Petkau

Robyn Wiebe

## ADMINISTRATION

Stephen Ross – Superintendent

Cyndy Kutzner – Asst. Superintendent

Carl Pedersen – Secretary-Treasurer

Allan Toews - Operations



The Board is meeting on Dec. 18<sup>th</sup> with *Public Schools Finance Board* to review the current 5 Year Capital Plan. A new school, permanent additions, and a permanent Piping Trades space are on the top of the list. The City of Morden has aggressive plans for continued growth and enrollment has already increased since the end of September. *Shelly Voth (Immigration Coordinator - City of Morden)* provided an update on potential newcomers to Morden and arrival dates.

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***Currently there are 197 families set to arrive in the next 0-24 months. This is estimated to include approximately 162 additional children.***

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Other hi-lites from the meeting included:

- Information on *Learning for Life: Charting the Future through Literacy and Numeracy* was shared with the Board. This process will create a new literacy and numeracy strategy for K-12 in Manitoba.
- Asst. Superintendent Kutzner shared information on the *Settlement Worker In Schools* program.
- Superintendent Ross shared information on the *Open Innovation Challenge* and the Ideation session being held at Morden Collegiate on Dec. 19<sup>th</sup>.
- Secretary-Treasurer Pedersen reviewed the *November 30th Year to Date Financial Report*.
- Superintendent Ross reviewed work to date on the *Supervision for Growth Committee* as well as plans for the year.
- Secretary-Treasurer Pedersen presented the *Healthy Minds Breakfast Report*.
- The Board appointed Secretary-Treasurer Pedersen as the *Senior Election Official* for upcoming school board elections.

