



## Regular Board Meeting October 9, 2019

### Turtle Mountain School Division Board Meeting Highlights

-Trustees and Senior Administration received a presentation from Lisa Bos, Reading Recovery Teacher, regarding the Reading Recovery program and data supporting its effectiveness.

-An update was provided regarding the divisional professional development day which occurred on September 23, 2019, where Joel Shimoji spent the day with staff reviewing restitution strategies.

-Trustees received an update regarding the .50 Information Technology Teacher Leader position in the division, and efforts which have been made to establish clarity of roles with this position, computer technician positions, as well as school-based I.T. teacher leader positions within schools. It was noted that within existing budget computer technician time within the division has been increased by 10 hours per week. It was further noted that effort will be made to eliminate older technology hardware from throughout the division, focusing on hardware which is ten years old or more.

-An update regarding the Boissevain School renovation project was provided, including remaining warranty work which is to be performed.

-A list of participants was provided to Trustees for the Strategic Planning Forum scheduled to occur on Saturday, October 26, 2019.

-An update was shared pertaining to the Promise Years program, including various projects being undertaken this year.

-Trustees received information regarding the work being conducted with the Informal Reading Assessment throughout the division. This is our fourth year using this tool to assist with literacy development.

-An overview was provided regarding a professional development session student services staff attended on October 2, 2019 with Shelley Moore. The focus of the day included how to ensure inclusion beliefs and philosophy transfers to classroom practices without adding to the workload of classroom teachers.

-Trustees received an update on the finance accounts for the division.

#### MISSION STATEMENT

"The students are the focus of all our efforts. The Division strives to provide an education that prepares individuals for a meaningful life in a changing world. We promote a learning environment that begins in the home, continues in the school, and is supported by the community."

#### UPCOMING MEETINGS

- Regular Board Meeting, October 23, 2019
- Regular Board Meeting, November 6, 2019
- Regular Board Meeting, Budget Consultation, November 20, 2019
- Regular Board Meeting, December 11, 2019
- Regular Board Meeting, January 8, 2020