

Trustee Professional Development

Board Meeting – June 4, 2024 Prepared By: Jody Thiessen, CPA, CGA Secretary-Treasurer

The last report brought to the board was February 20, 2024. At that time the board had the option of sending someone from the board to CASPLE (Canadian Association for the Practical Study of Law in Education) April 30th to May 3, 2024.

No one from the board attended. This results in a total of \$15,000 available for professional development.

The finance committee would like a discussion around the available \$15,000. A few suggestions would be:

- 1) leave the funds unspent and roll into accumulated surplus or help off set any budget overages
- 2) Use the funds for PD and do online learning opportunities related to CAPSLE or other professional development
- 3) Ad hoc Land Planning received a suggestion to bring Gordan Damen, President of Red River Group to talk about the process involved about the Niverville community centre project bringing multi government levels together including municipal, school division and provincial.

The expenses from the July 2024 conference were expensed in a prior fiscal year, leaving the budget unspent in 23/24.

With one month left of the school year and a number of events occurring it will be difficult to coordinate a professional development session where everyone can attend. Attendance where everyone can learn at their own pace maybe an option with a tentative date where a meeting room can be made available.

Recommendation

Utilize the budget funds for CAPSLE professional development and Senior Administration can reach out to Gordan Daman at Red River Group to provide a timeline and how the project in Niverville was successful working with the many levels of government.

Recommended Motion

Be it resolved the board approve trustees to attend virtually the CAPSLE professional development material between June 4th and June 30th.