

Secretary-Treasurer Report Jody Thiessen CPA, CGA June 18, 2024 Regular Board Meeting

<u>Finance</u>

- Preparing for the year end. Memo to schools will be sent out soon reminding them of year end documents needed before they leave for the summer
- Training for year end process for the Finance Manager
- Reviewing training for Finance Department

Transportation

- Preparing for bus returns
- By end of the month all bus drivers will be evaluated

Maintenance.

- Springfield Collegiate's 2nd Science lab renewal –deficiency list remains to be completed.
- OBE roof replacement Project complete Hold back payment released. Notice to province project is complete to receive final funding for project.
- Hazelridge School Gymnasium Accessibility Lift –floor will be redone in July
- Springfield Collegiate Building envelope, mechanical and roof replacement Chiller has arrived! There will be one and a half months of work to balance the classroom units project should be done in fall.
- Ecole Edward Schreyer additional funding to be received from province for change orders. Funding to be received late August or September.

<u>ICT</u>

- Computer installation for annual school renewal will begin 3rd week in July.
- Planning migrating transfinder software to a new server with cutover at the end of July
- Looking into addition of text to speech reader to the website, subject to budget availability. Doing so allows the division to better conform to accessibility for Manitobans Act
- Cost savings of switching to valley fiber will result in a total savings of \$80,000 annually.

Miscellaneous

 Attended Oakbank Elementary School's outdoor playground grand opening. The division was recognized for their hard work and cooperation with the playground committee. Thank you to Chandra Shultz for all her dedication to the project. The students and school is very fortunate to have someone with that much passion living in the community.



• The Ad Hoc Land Planning Committee was able to meet with Minister of Education to discuss the needs of Sunrise and the areas of growth. Discussion regarding the results of the Landmark Planning Enrollment Capacity also occurred.

