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Board of Trustees

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Strategic Plan Measurement Dashboard:

The Superintendent presented the Board of Trustees with the Strategic Plan Measurement Dashboard and explained that this will be used to measure the goals put into place within the Board of Trustees Strategic Plan. Associate Superintendent of Curriculum shared that each of the strategic imperatives have specific deliverables designed to achieve the overall practical vision, and that the imperatives and measurements will align with the Division's quarterly reports. For more information, please click [here](#).

Approval of Auditors:

The Board of Trustees approved the appointment of BDO Canada as the Division's external auditors for the fiscal year ending August 31, 2023. For more information, please click [here](#).

Board of Trustees School Tours:

The Superintendent presented a proposed four-day itinerary for school and facility tours to the Board of Trustees that would take place in the fall of 2023. The purpose of the visits are to apprise Trustees with RDCRS' various schools, facilities and to introduce them to the school administration. For more information, please click [here](#).

Secretary Treasurer Report - Air Conditioning:

The incoming Secretary Treasurer shared with the Board of Trustees that some learning communities within RDCRS have experienced rising temperatures during the warmer months. The Secretary Treasurer highlighted that proactive steps have been taken to find a solution that will help to alleviate the heat and provide a conducive learning environment. Air conditioning units have been ordered and school portables will receive these units first, followed by schools who are impacted by the heat issues. For more information, please click [here](#).

The next Board Meeting will take place on Friday, August 25, 2023 at 1:30 p.m.



Anne Marie Watson, Board Chair

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