

Learning Network Zone 2/3 Report
Roy Ripkens

1. Ron Rudkowsky was elected as chair of the Learning Network Board
2. Audited Financial Statement- Presented by Natasha Giammarioli
 - a. Board opted for a full audit.
 - b. Learning Network received a positive review.
 - c. LN is running a deficit and using up its surplus
 - d. Recommended tightening of some internal controls
3. Board approved the final draft of the Operational Policy Manual. The document is being shared with other regional consortiums as a template.
4. Board approved minor changes to its By-Laws – Section 5.2 Membership Structure
5. The Board will extend a formal invitation to Tribal Chiefs to select a representative on the Board. In the interim, Neil Markham, has been extended non-voting observer status. It was felt that Learning Network needed greater FNMI representation on the Board and thus will be extending further invitations.
6. Board members received the Annual Report from the Executive Director
 - a. Overview of Learning Network services to school jurisdictions
 - b. Review of the PD Implementation Plan for 2011-12
 - c. Board members review the 2010-11 Stakeholder Survey – the results were very positive and Learning Network received a high grade.