



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, December 8<sup>th</sup>, 2016**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
Donald Cochrane
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
  - a) Russell Lots-a-Tots – clarification of request
7. **Board Education and Vision**
  - a) Strategic Plan – Resource Management
8. **Information from Trustees**
9. **Senior Administration Report**
  - a) Superintendent/CEO  
Report
  - b) Assistant Superintendent  
Report
  - c) Secretary-Treasurer  
Report
10. **Other Reports**
11. **New Business**
  - a) Biannual Meeting Feedback  
Meeting notes  
Next Steps - group feedback
  - b) Budget Process  
Set public meeting date
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
  - a) Correspondence Folder
  - b) PD Opportunities
14. **In-Camera**
  - a) Motions from In-Camera (as needed)
15. **Date(s) of Future Meeting(s)**
  - a) Board PD meeting – December 12<sup>th</sup> at 6:00 pm
16. **Adjournment**