



Park West School Division

**Board Agenda
Regular Session**

Thursday, March 23rd, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Stephen David
3. **Addition to and Adoption of Agenda**
4. **Delegations**
 - a) Brenda Sikora – Professional Development Committee Value & Beliefs
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
 - a) Student Services, EAs and Their Roles – Bonnie Kiliwnik
 - b) Board Plan – Focus groups, focused PD
8. **Information from Trustees**
 - a) MSBA Convention
9. **Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Assistant Superintendent Report
 - c) Secretary-Treasurer Report
10. **Other Reports**
11. **New Business**
 - a) Debenture Bylaw #01-17 – First Reading
 - b) Recognition Night – budget and location
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)**

March 26th – 28th – SELU in Saskatoon (Carole, Sandy, Tiffany)
April 13th – Regular Board Meeting
April 27th – Regular Board Meeting
16. **Adjournment**