



Park West School Division

**Board Agenda
Regular Session**

Thursday, November 10th, 2016

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Sandy Szwaluk
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) BCI Students – Skateboard park proposal
 - b) Debenture By-Law #02-16
 - c) Recognition for coaches and teams
7. **Board Education and Vision**
 - a) Transportation - Rick Hrycak
 - b) Literacy & Numeracy - Louise Langevin-Murray
 - c) Strategic Plan – Positive Communication & Relationships
8. **Information from Trustees**
9. **Senior Administration Report**
 - a) Superintendent/CEO
Report
 - b) Assistant Superintendent
Report
 - c) Secretary-Treasurer
Report
10. **Other Reports**
 - a) Indigenous Peoples Conference
 - b) Region 1 Meeting
11. **New Business**
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) Bi-annual – November 28th, 2016 – Waywayseecappo School
 - b) Christmas Party – December 1st, 2016 – Russell Inn – **Please RSVP by November 25th**
16. **Adjournment**