



Park West School Division

**Board Agenda
Regular Session**

Thursday, October 27th, 2016

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Don Cochrane
3. **Addition to and Adoption of Agenda**
4. **Delegations**
BCI Students – Skateboard park proposal
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
 - a) Melnyk Transportation (discussion In-Camera)
 - b) Nickel, Kominko, and Moore Transportation (discussion In-Camera)
7. **Board Education and Vision**
 - a) WS&H – Bob Gaiser
 - b) 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
Financial update
10. **Other Reports**
11. **New Business**
 - a) Debenture By-law #02-16
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) Finance Committee Meeting – **set date**
 - b) Bi-annual – November 28th, 2016 – Waywayseecappo School
 - c) Christmas Party – December 1st, 2016 – TENTATIVE
16. **Adjournment**