



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, September 22<sup>nd</sup>, 2016**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
Carole Shankaruk
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**  
Notice of Motion – Revise Bylaw #06-16
7. **Board Education and Vision**  
Strategic Plan - Indigenous Education
8. **Information from Trustees**
  - a) CSBA Reports
    - Don Cochrane
    - Tiffany Priestley
    - Sandra Szwaluk (distributed at meeting)
    - Dana Barteaux (distributed at meeting)
  - b) Indigenous Education – Carole Shankaruk
9. **Senior Administration Report**
  - a) Superintendent/CEO Report
  - b) Assistant Superintendent Report
  - c) Secretary-Treasurer Report
10. **Other Reports**
11. **New Business**
  - a) Board Calendar
  - b) Board Goals
  - c) Board Evaluation – set date
  - d) Park West Foundation members
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
  - a) Correspondence Folder
    - Letter to BES from Fort McMurray Public School District
  - b) PD Opportunities
14. **In-Camera**
  - a) Motions from In-Camera (as needed)
15. **Date(s) of Future Meeting(s)**
  - a) Bi-annual – November 28<sup>th</sup>, 2016 – Waywayseecappo School
16. **Adjournment**