



Park West School Division

**Board Agenda
Regular Session**

Thursday, September 28th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Dorelle Fulton
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
Nickel Delegation
7. **Board Education and Vision**
 - a) Literacy and Numeracy – Connie Zimmer & Louise Langevin
 - b) Strategic Plan Review
8. **Information from Trustees**
 - a) Open Houses
9. **Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Assistant Superintendent Report
 - c) Secretary-Treasurer Report
10. **Other Reports**
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**
15. **Motions from In-Camera (as needed)**
16. **Date(s) of Future Meeting(s)**
 - a) Regular Board meeting – October 12th, 2017 at 6:00 pm
 - b) Janis Arnold - November 23rd, 2017 3:00 pm – 5:30 pm
17. **Adjournment**