



Park West School Division

**Board Agenda
Regular Session**

Thursday, January 12th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Dana Barteaux
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
 - a) Board Plan & Board Evaluation (for next year) discussion
8. **Information from Trustees**
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**
 - a) Motions from In-Camera (as needed)
15. **Date(s) of Future Meeting(s)**

January 26th – Budget planning at 4:00 pm
February 9th – Budget planning at 4:00 pm
February 16th – Student Citizenship Banquet
February 21st – Public Budget meeting at 7:00 pm
16. **Adjournment**