



Park West School Division

**Board Agenda
Regular Session**

Thursday, October 12th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Darren Naherniak
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) Maintenance Report – Rod Snow
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**
 - a) Indigenous Education committee
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) Auditor – October 26th, 2017 at 4:00 pm, Division Office
 - b) Region 1 Meeting – October 23rd, 2017 at 9:00 am, Victoria Inn, Brandon
 - c) Partners in Education Conference – November 14&15, George P. Buleziuk Center, Russell
 - d) Janis Arnold - November 23rd, 2017, 3:00 pm, Division Office
 - e) Biannual Meeting – December 1st, Russell Inn
17. **Adjournment**