



Park West School Division

**Board Agenda
Regular Session**

Thursday, October 26th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Tanya Thompson
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) Workplace Safety & Health – Bob Gaiser
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) Student Citizenship & Staff Recognition
b) Revised AP 206A – Organizational Chart
c) Revised Trustee Handbook
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
a) Correspondence Folder
i) Manitoba's Excellence in Education Awards

b) PD Opportunities
14. **In-Camera**
15. **Motions from In-Camera (as needed)**
16. **Date(s) of Future Meeting(s)**
a) Partners in Education Conference – November 14&15, George P. Buleziuk Center, Russell
b) Janis Arnold - November 23rd, 2017, 3:00 pm, Division Office
c) Christmas Party – November 30th, Arbuckle's (tentative)
e) Biannual Meeting – December 1st, Russell Inn
17. **Adjournment**