



Park West School Division

Topic: Executive Summary of the January 14th, 2016 Regular Board Meeting
Date: January 15th, 2016
From: Tim Mendel, Superintendent/CEO

1. Trustee Edward Lelond resigned from the Park West School Division Board. The Board thanks Mr. Lelond for his many years of service. Please visit our website at www.pwsd.ca for more information.
2. The Board heard a presentation from the Park West Teachers' Association President, Adam Grabowski. Adam provided feedback on the draft strategic plan.
3. The Board hired Roar Leadership Consultants to conduct the CEO search.
4. Secretary-Treasurer Gerald Puhach began the school division's budgeting process by providing an overview of the funding announcement. He also shared some information on how Park West School Division compares to other Manitoba school divisions in terms of budget expenditures in certain areas, staffing ratios, cost per student, etc. This was completed in a meeting prior to the official meeting.
5. The Board was informed that there was a chance of a new school opening in our area. Monarch Colony is beginning to develop a new colony near Foxwarren. They hope to start a new school in September.
6. The funding announcement has again resulted in 0% increase to Park West School Division from the province. It should be pointed out that according to the funding formula Park West should have actually received about \$700,000 less in provincial support. Our funding from the province will remain the same as last year because of the 0% guarantee.
7. The Board appointed Don Cochrane to the Ward Review Ad Hoc Committee and appointed Sandy Szwaluk to the Negotiation Committee.
8. Planning for the Treaty Training professional development days on February 9th and 10th at Waywayseecappo School continues. A reminder that a public information session is being held February 9th at 7:00 pm at the Russell Inn (Route 83 room). The public is encouraged to attend.