

Regular Board Meeting
April 27th, 2017
6:00 p.m.
Division Office

TRUSTEES PRESENT:	Darren Naherniak, Ryan Hamilton, Bryan Cloud, Newell Johnston, Carole Shankaruk, Tiffany Priestley, James Roszell Dana Barteaux
TRUSTEES ABSENT:	Donald Cochrane, Sandy Szwaluk
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Dorelle Fulton
VISITORS:	

It was decided by consensus to approve the agenda as circulated and filed.

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of April 13th, 2017.

Hamiota students Hanna Tolton and Emma Coulter presented to the Board on their experience with the provincial student leadership cohort. During the year, they worked with students from across Manitoba to develop an increased appreciation for human rights.

It was decided by consensus to move In-Camera at 7:30 pm.

Darren Naherniak left the Chair and Newell Johnston took over as Chair.

It was decided by consensus to move out of In-Camera at 8:39 pm.

Newell Johnston left the Chair and Darren Naherniak took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction

R17-17 Finance Committee:
I MOVE THAT we approve the finance committee recommendation for the Trustee PD for 2017-18.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 11th, 2017, at the Birtle Division Office.

ADOPTED: May 11, 2017

Darren Naherniak
Chairperson

D. Fulton
Secretary-Treasurer