

Regular Board Meeting
March 23rd, 2017
6:00 p.m.
Division Office

TRUSTEES PRESENT: Darren Naherniak, Ryan Hamilton, Bryan Cloud, Dana Barteaux, Newell Johnston, James Roszell, Sandy Szwaluk, Donald Cochrane, Carole Shankaruk, Tiffany Priestley

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Jon Zilkey (via webex), Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS: Adam Grabowski, Brenda Sikora, Gloria Zimmer, Bonnie Kiliwnik

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 March 9th, 2017.

Brenda Sikora, Chair of the Professional Development Committee, presented the committee's values and beliefs statement on professional development within the division.

Bonnie Kiliwnik, Student Services Coordinator, gave a presentation regarding the new formula-based funding for students and how this will work for the division. Gloria Zimmer shared what a day in the life of an Educational Assistant looks like.

R14-17 Ryan Hamilton, James Roszell:
I MOVE THAT By-law #01-17 a debenture bylaw for the purpose of borrowing the sum of \$133,900 for the costs related to the Hamiota Collegiate gym wall, Shoal Lake School roof replacement, Major Pratt School roof replacement, and Binscarth School portable classroom renovations be given first reading.

CARRIED

It was decided by consensus to move In-Camera at 8:28 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 8:58 pm.

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

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:01 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 9:25 pm.

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

Items discussed in-camera:

1. Personnel
2. Finance
3. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 13th, 2017, at the Birtle Division Office.

ADOPTED: April 13th, 2017

Darren Nakand
Chairperson

D. Fulton
Secretary-Treasurer