

Regular Board Meeting
October 27th, 2016
6:00 p.m.
Division Office
REVISED November 24th, 2016

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

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS: Gord Nickel, James and Lewellyn Melnyk

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

Items added to the Agenda:

1. Park West Outlaws 10th Anniversary

R66-16 Donald Cochrane, Ryan Hamilton:
I MOVE THAT item #6 on the Agenda be moved to open session.

CARRIED

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of October 13th, 2016.

Miles Desjardins, Ethan Smart, and Will Whitaker gave a presentation requesting the Board to allow them to build a skate park on the Division's open lot.

Transportation Supervisor Rick Hrycak gave background information regarding the division's transportation process, catchment areas, and information from other divisions and Manitoba Education on fee for use.

Bob Gaiser, the division's Occupational Health and Safety Practitioner, updated the Board on what he has been working on in regards to health and safety within the division.

In regards to the notification of the Park West Outlaw's 10th Anniversary and the suggestion to honor the coach and the team, the Board has decided to discuss a recognition process for all volunteer coaches.

R67-16 Ryan Hamilton, James Roszell:
I MOVE THAT the Board approves the request from Hamiota Collegiate to suspend regular classes for the Grade 9-12 students on Friday, November 27th, 2016 in order to support the school in hosting the Junior Varsity Boys Provincial Volleyball Championship.

CARRIED

R68-16 Carole Shankaruk, Tiffany Priestley:
I MOVE THAT the Board approves Morning Star Daycare's request to obtain the use of one additional room at Birtle Collegiate so that they can accommodate more children.

DEFEATED

R69-16 Sandy Szwaluk, Bryan Cloud:
I MOVE THAT By-law #02-16 a debenture bylaw for the purpose of borrowing the sum of \$1,085,900 for the costs related to the Hamiota Collegiate exterior gym wall, Rossburn Collegiate roof, Strathclair School roof, Shoal Lake School roof, and Binscarth School renovation of linked portable classroom be given first reading.

CARRIED

R70-16 Don Cochrane, Bryan Cloud:
I MOVE THAT the June 30th, 2016 Audited Financial statement for Park West School Division be adopted as circulated and discussed and that a copy be on file in the Division Office for public access.

CARRIED

It was decided by consensus to move In-Camera at 8:40 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 8:59 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 9:00 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 9:40 pm.

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

In response to the Melnyk and Nickel, Moore, and Kominko transportation requests, the Board decided that in order to remain fair and transparent to all families within our division the board will adhere to the current transportation procedure.

It was decided by consensus to move In-Camera at 9:50 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 10:22 pm.

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

Items from In-camera:

1. Personnel
2. Finance
3. Instruction

*R70-16a James Roszell, Ryan Hamilton:
I MOVE THAT the Board approves the recommendation of the Assistant Superintendent in regards to personnel as presented In-Camera.

CARRIED

*The October 27th, 2016 minutes were revised on November 24th, 2016 to include motion #R70-16a. The motion was made at the October 27th meeting but it was missed being numbered and included in the minutes.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 10th, 2016, at the Birtle Division Office.

ADOPTED: Nov 24/16

Dawn Nohel
Chairperson

D. Fulder
Secretary-Treasurer