

Regular Board Meeting
September 28th, 2017
6:00 p.m.
Division Office

TRUSTEES PRESENT:	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Ryan Hamilton, Bryan Cloud, James Roszell, Dana Barteaux, Sandy Szwaluk, Don Cochrane
TRUSTEES ABSENT:	Newell Johnston
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Tanya Thompson
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 September 14th, 2017.

It was decided by consensus to move In-Camera at 8:15 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:50 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

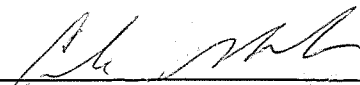
1. Finance

R34-17 Ryan Hamilton, Donald Cochrane:
I MOVE THAT we support the extension of fibre optics network to Off-campus and Adult Education campuses at Waywayseeccappo to a maximum of initial quote from Partnership budget.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 12th, 2017, at the Birtle Division Office.

ADOPTED: Oct 12/17



Chairperson



Secretary-Treasurer

