

Regular Board Meeting
August 31st, 2017
6:00 p.m.
Division Office

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

TRUSTEES ABSENT: Newell Johnston

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Dorelle Fulton

VISITORS:

It was decided by consensus to appoint Tiffany Priestley as the Vice Chair for the meeting.

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 June 8th, 2017.

It was decided by consensus to move In-Camera at 7:00 pm.

Darren Naherniak left the Chair and Tiffany Priestly took over as Chair.

It was decided by consensus to move out of In-Camera at 7:14 pm

Tiffany Priestly left the Chair and Darren Naherniak took over as Chair.

Items discussed In-Camera:

1. Finance

R28-17 Dana Barteaux, Carole Shankaruk:

I MOVE THAT Park West School Division award the propane services tender to Superior Propane for the 2017-2018 heating season.

CARRIED

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

Darren Naherniak left the Chair and Tiffany Priestly took over as Chair.

It was decided by consensus to move out of In-Camera at 8:26 pm

Tiffany Priestly left the Chair and Darren Naherniak took over as Chair.

Items discussed In-Camera:

1. Personnel

2. Legal

3. Trustee concerns

It was decided by consensus that we do now adjourn to meet at the call of the Secretary-Treasurer.

ADOPTED: Sept 14/17

[Signature]
Chairperson

D. Fulton
Secretary-Treasurer