

Regular Board Meeting  
February 9<sup>th</sup>, 2017  
6:00 p.m.  
Division Office

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

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 January 26<sup>th</sup>, 2017.

R5-17 Donald Cochrane, Dana Barteaux:  
I MOVE THAT the board authorizes the following named trustees, Darren Naherniak and Donald Cochrane, to receive the board ballots to which it is entitled at the 2017 MSBA Annual Convention.

CARRIED

It was decided by consensus to move In-Camera at 6:30 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 7:26 pm.

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

Items discussed in-camera:

1. Personnel
2. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 23<sup>rd</sup>, 2017, at the Birtle Division Office.

ADOPTED: Feb 23/17

Darren Naherniak  
Chairperson

D. Fulton  
Secretary-Treasurer