

**Regular Board Meeting  
January 17<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 (via phone), Sandy Szwaluk, Newell Johnston
<b>TRUSTEES ABSENT:</b>	Tiffany Priestley and Dana Barteaux
<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 amended and filed.

Items added to the Agenda:

1. Strathclair Parent Advisory Committee request
2. School electronic signs

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of December 8<sup>th</sup>, 2016.

It was decided by consensus to allow Don Cochrane to attend the Strathclair Parent Advisory Council meeting on January 18<sup>th</sup>, 2017.

R1-17            Ryan Hamilton, James Roszell:  
I MOVE THAT the Park West School Division purchases buses independent of the Central Tender Process for the 2017-2018 school bus year.

CARRIED

It was decided by consensus to move In-Camera at 7:00 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 7:40 pm.

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

Items discussed in-camera:

1. Finance
2. Instruction
3. Committee Reports

Donald Cochrane reported that the Park West Fibre Optic Coop has decided to reimburse PWSD for the entire cost of the fibre switches instead of 1/3 of the cost as previously noted in Motion R46-16 on August 25, 2016. The motion follows read as follows:

*"R46-16 Don Cochrane, James Roszell:*

*I MOVE THAT the school division purchase juniper/10 gig fibre switches and uplinks for the fibre network and bill Park West Fibre Optic Coop Inc. for 1/3 cost.*

CARRIED"

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 26<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: Jan 26/17

Dawn Nelson  
Chairperson

O. Fulton  
Secretary-Treasurer