

**Regular Board Meeting
March 9th, 2017
6:00 p.m.
Division Office**

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| TRUSTEES PRESENT: | Darren Naherniak, Ryan Hamilton, Bryan Cloud, Dana Barteaux, Newell Johnston, James Roszell, Sandy Szwaluk (via phone) |
| TRUSTEES ABSENT: | Donald Cochrane, Carole Shankaruk, Tiffany Priestley |
| 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 February 23rd, 2017.

Nadine Hickey, Divisional Counselor/Learning to Age 18 Facilitator, gave a presentation on her role within the Division.

R8-17 Ryan Hamilton, James Roszell:
I MOVE THAT we approve the 2017/2018 school calendar as presented.

CARRIED

R9-17 Ryan Hamilton, James Roszell:
I MOVE THAT the Board approve the Accounts Payable cheques dated December 1st, 2016 to December 31st, 2016, as presented in the amount of \$1,444,605.88 and payroll for the month of December 2016 in the amount of \$1,836,702.90.

CARRIED

R10-17 Bryan Cloud, Newell Johnston:
I MOVE THAT the Board approve the Accounts Payable cheques dated January 1st, 2017 to January 31st, 2017, as presented in the amount of \$1,327,119.89 and payroll for the month of January 2017 in the amount of \$1,817,427.38.

CARRIED

R11-17 Dana Barteaux, Ryan Hamilton:
I MOVE THAT the Board approve the Accounts Payable cheques dated February 1st, 2017 to February 28th, 2017, as presented in the amount of \$1,272,953.24 and payroll for the month of February 2017 in the amount of \$1,891,460.32.

CARRIED

It was decided by consensus to move In-Camera at 7:40 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 8:48 pm.

Items discussed in-camera:

1. Personnel
2. Finance
3. Instruction

R12-17 Bryan Cloud, Newell Johnston:
I MOVE THAT the Board support the Superintendent's recommendation regarding student discipline as presented In-Camera.

CARRIED

R13-17 James Roszell, Dana Barteaux:
I MOVE THAT whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2017/2018 budget year; and whereas information meetings have been held to explain the 2017/2018 budget to the School Administrators and the General public on February 21st, and whereas the Division had set a date of February 23rd to listen to presentations pertaining to the 2017/2018 budget from interested parties; therefore be it resolved that the Board approve the 2017/2018 budget in the amount of \$29,354,152 and set the 2017 Municipal Special Levy at \$9,546,022 or 11.290 mills as presented.

CARRIED

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

ADOPTED: March 23, 2017


Chairperson


Secretary-Treasurer

