

**Regular Board Meeting**  
**April 13<sup>th</sup>, 2017**  
**6:00 p.m.**  
**Division Office**

**TRUSTEES PRESENT:** Darren Naherniak, Ryan Hamilton, Bryan Cloud, Newell Johnston, Sandy Szwaluk, Donald Cochrane, Carole Shankaruk, Tiffany Priestley, James Roszell (via WebEx), Dana Barteaux (via phone)

**TRUSTEES ABSENT:**

**ADMIN PRESENT:** Stephen David, Jon Zilkey, Dorelle Fulton

**RECORDER:** Tanya Thompson

**VISITORS:** Adam Grabowski and Brenda Sikora

It was decided by consensus to approve the agenda as amended and filed.

Items Added to the Agenda:

1. Recognition Night
2. Bi-annual Meeting

Adam Grabowski, President of the Park West Teachers' Association, gave a presentation about a travel professional development opportunity to Thailand for educators and anyone involved with the division.

Tiffany Priestley arrived at 6:29 pm

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of March 23<sup>rd</sup>, 2017.

R15-17 Ryan Hamilton, Don Cochrane:  
I MOVE THAT By-law #01-17 a debenture bylaw for the purpose of borrowing the sum of \$133,900 for the costs related to the Hamiota Collegiate gym wall, Shoal Lake School roof replacement, Major Pratt School roof replacement, and Binscarth School portable classroom renovations be given second reading, the rules of procedure be waived and be taken as read a third time, be done, passed and signed by the proper officials.

CARRIED

R16-17 Finance Committee:  
I MOVE THAT the Board approve the Accounts Payable cheques dated March 1<sup>st</sup>, 2017 to March 31<sup>st</sup>, 2017, as presented in the amount of \$1,397,301.20 and payroll for the month of March 2017 in the amount of \$1,854,336.03.

CARRIED

James Roszell connected via WebEx at 7:25 pm.

It was decided by consensus to move In-Camera at 7:45 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 8:59 pm.

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

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:00 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 9:18 pm.

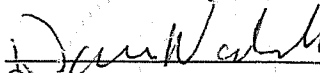
Newell Johnston left the Chair and Darren Naherniak took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 27<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: Apr 27/17

  
Chairperson

  
Secretary-Treasurer