

**Regular Board Meeting  
December 8<sup>th</sup>, 2016  
6:00 p.m.  
Division Office**

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

James Roszell was appointed as Vice Chair for the meeting.

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

Items added to the Agenda:

1. Meyers, Norris & Penny Fraud Report – Donald Cochrane

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of November 24<sup>th</sup>, 2016.

It was decided by consensus to move In-Camera at 7:38 pm.

Darren Naherniak left the Chair and James Roszell took over as Chair.

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

James Roszell left the Chair and Darren Naherniak took over as Chair.

Items discussed in-camera:

1. Finance
2. Instruction
3. Personnel
4. Legal

R78-16      The Finance Committee:  
I MOVE THAT the Board approve the Accounts Payable cheques dated November 1st, 2016 to November 30th, 2016, as presented in the amount of \$1,192,921.67 and payroll for the month of November 2016 in the amount of \$1,913,382.68

CARRIED

R79-16      Don Cochrane, James Roszell:  
I MOVE THAT Bus Route RU2 be used to transport Russell high school student to Russell high school as discussed In-camera.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 12<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: January 17<sup>th</sup>, 2017

Dawn Nalish  
Chairperson

O. Fulton  
Secretary-Treasurer