

**Regular Board Meeting**  
**February 23<sup>rd</sup>, 2017**  
**6:00 p.m.**  
**Division Office**

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

Budget delegation from Decker (Mark Waldner and Elias Wipf)

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

Items Added:

8b) Info from Don Cochrane re: Fibre POP at Inglis school

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of February 9<sup>th</sup>, 2017.

R6-17 Tiffany Priestley, Sandy Szwaluk:  
I MOVE THAT the school division provides land at the Major Pratt School site for the proposed expansion / construction of the Russell Lots and Tots.

CARRIED

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 8:30 pm.

It was decided by consensus to move In-Camera at 8:36 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 8:52 pm.

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

Items discussed in-camera:

1. Finance
2. Instruction

R7-17 Donald Cochrane, Dana Barteaux:  
I MOVE THAT Senior Administration follow up on the Workplace, Health & Safety report as action.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 9<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: March 9/17

Dawn Nelson  
Chairperson

D. Fulker  
Secretary-Treasurer