

**Regular Board Meeting
November 10th, 2016
6:00 p.m.
Division Office**

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

TRUSTEES ABSENT:

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 October 27th, 2016.

R71-16 Tiffany Priestley, James Roszell:
I MOVE THAT the Board approves the request from the BCI students Miles Desjardins, Ethan Smart, and Will Whitaker to allow them to build a skate park on the Division's open lot subject to school division procedures and provincial requirements for similar type facilities.

CARRIED

R72-16 Sandy Szwaluk, Donald Cochrane:
I MOVE THAT By-law #02-16 a debenture bylaw for the purpose of borrowing the sum of \$1,085,900 for the costs related to the Hamiota Collegiate exterior gym wall, Rossburn Collegiate roof, Strathclair School roof, Shoal Lake School roof, and Binscarth School renovation of linked portable classroom 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

The Board will send a representative to the Park West Outlaws year end banquet to recognize the 10 year anniversary of the divisional team. The Board will also place an annual year-end advertisement in local papers recognizing all of the volunteers that contribute their time towards our students.

Transportation Supervisor, Rick Hrycak, updated the Board on what he has been working on in regards to transportation.

It was decided by consensus to move In-Camera at 7:02 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 7:10 pm.

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

Items discussed in-camera:

1. Personnel

Sandy Szwaluk left the meeting at 7:15 pm.

Louise Langevin, one of the Division's Literacy/Numeracy Curriculum Facilitators, presented literacy and numeracy information to the Board.

R73-16 The Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated September 1st, 2016 to September 30th, 2016, as presented in the amount of \$2,341,215.06 and payroll for the month of September 2016 in the amount of \$2,703,053.14.

CARRIED

R74-16 The Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated October 1st, 2016 to October 31st, 2016, as presented in the amount of \$1,264,452.61 and payroll for the month of October 2016 in the amount of \$1,887,063.92

CARRIED

It was decided by consensus to move In-Camera at 8:34 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 9:26 pm.

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

Items from In-camera:

1. Personnel
2. Instruction
3. Trustee Concerns

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 24th, 2016, at the Birtle Division Office.

ADOPTED: Nov 24/16

Darren Naherniak
Chairperson

A. Fulda
Secretary-Treasurer