

**Regular Board Meeting
September 22nd, 2016
6:00 p.m.
Division Office**

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

TRUSTEES ABSENT: Newell Johnston, Tiffany Priestley

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS:

James Roszell was appointed as Vice Chair for the meeting.

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

Items added:

1. Fibre Co-op Meeting (In-Camera)
2. Finance Committee Report

It was decided by consensus to adopt and file the minutes of the Park West School Division Board Regular meeting of September 8th, 2016.

R57-16 Dana Barteaux, Don Cochrane:
I MOVE THAT the Board revises By-Law #06-16 as presented and it be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

R58-16 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated April 1st, 2016 to April 30th, 2016, as presented in the amount of \$1,273,014.10 and payroll for the month of April 2016 in the amount of \$1,797,381.53.

CARRIED

R59-16 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated May 1st, 2016 to May 31st, 2016, as presented in the amount of \$1,264,329.43 and payroll for the month of May 2016 in the amount of \$1,830,066.48.

CARRIED

R60-16 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated June 1st, 2016 to June 30th, 2016, as presented in the amount of \$2,311,761.50 and payroll for the month of June 2016 in the amount of \$3,693,199.47.

CARRIED

R61-16 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated July 1st, 2016 to July 31st, 2016, as presented in the amount of \$433,597.09 and payroll for the month of July 2016 in the amount of \$435,135.05.

CARRIED

R62-16 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated August 1st, 2016 to August 31st, 2016, as presented in the amount of \$1,289,289.98 and payroll for the month of August 2016 in the amount of \$428,735.48.

CARRIED

R63-16 Dana Barteaux, Ryan Hamilton:
I MOVE THAT we appoint the following Trustees, Dana Barteaux and Darren Naherniak, to the Park West Foundation committee for the 2016/2017 school year.

CARRIED

It was decided by consensus to move In-Camera at 8:20 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 8:59 pm.

James Roszell 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 James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 9:04 pm.

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

Items from In-camera:

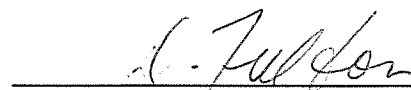
1. Personnel
2. Fibre Optic Committee Report

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 13th, 2016, at the Birtle Division Office.

ADOPTED: Oct 13/16



Chairperson



Secretary-Treasurer