

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

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

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. Information from Trustees
2. Revision of By-law #06-16
3. Ward information

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of August 25<sup>th</sup>, 2016.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board Inaugural meeting of September 6<sup>th</sup>, 2016.

It was decided by consensus to move In-Camera at 6:07 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 6:37 pm.

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

Items discussed In-Camera:

1. Personnel (Response to Clunas presentation to the Board. Transportation Supervisor, Rick Hrycak, provided background information to the Board in this matter.)

Notice of Motion - Dana Barteaux stated that she intends to bring the following motion to the September 22<sup>nd</sup>, 2016 meeting:

I MOVE THAT the Board revises By-law #06-16 as presented.

R53-16            Sandy Szwaluk, Bryan Cloud:  
I MOVE THAT Park West School Division formerly joins into an agreement with the Martin Family Initiative, which focuses on improvement of achievement levels in reading and writing for Waywayseecappo students in Kindergarten to Grade 3.

CARRIED

R54-16 Don Cochrane, James Roszell:  
I MOVE THAT we form an Ad Hoc committee to review boundaries to be compliant with the 25% variance as per the Public Schools Act.

DEFEATED

It was decided by consensus to move In-Camera at 8:30 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 9:10 pm.

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

Items from In-camera:

1. Personnel
2. Instruction
3. Fibre Optic Co-op report

R55-16 Don Cochrane, Carole Shankaruk:  
I MOVE THAT due to isolation costs we adjust the bus contract offer for IN7 to \$200/day based on 108 km per day.

CARRIED

R56-16 Dana Barteaux, Ryan Hamilton:  
I MOVE THAT we appoint James Roszell and Don Cochrane to the Fibre Optic Cooperative Board.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 22<sup>nd</sup>, at the Birtle Division Office.

ADOPTED: Sep 22/16

D. Naherniak  
Chairperson

D. Fulker  
Secretary-Treasurer