

**Regular Board Meeting
January 26th, 2017
6:00 p.m.
Division Office**

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

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

Items added to the In-Camera Agenda:

1. Instruction

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of January 17th, 2017.

R2-17 James Roszell, Don Cochrane:
I MOVE THAT PWSD allow use of our buses for the Shoal Lake Air Show in July 2017.

CARRIED

R3-17 Ryan Hamilton, Don Cochrane:
I MOVE THAT we authorize the Chair to sign as a partner in Bylaw #38/13/16 of the Municipality of Russell Binscarth for the establishment of a public recreation commission.

CARRIED

It was decided by consensus to move In-Camera at 6:54 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 7:40 pm.

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

Items discussed in-camera:

1. Personnel
2. Instruction

R4-17 Newell Johnston, Carole Shankaruk:
I MOVE THAT we add 0.15 fte staffing to Monarch Colony School to complement 0.10 divisional flex time to create a 0.25 addition. This 0.25 addition will create a 0.50 fte position for second semester, effective February 7th to June 30th.

CARRIED

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

ADOPTED: FEB 9/17

D. Alan Naldu
Chairperson

D. Fulker
Secretary-Treasurer