

**Regular Board Meeting
November 24th, 2016
6:00 p.m.
Division Office**

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

It was decided by consensus to adopt and file the minutes of the regular Park West School Division Board meeting of November 10th, 2016.

Jennifer Lyttle and Robyn Nerbas gave a presentation on the Accentuated Learning Environment Pilot.

R75-16 Donald Cochrane, Ryan Hamilton:
I MOVE THAT the Board approves the request from Shoal Lake School to suspend regular classes for the Grade 7-12 students on Friday, November 25th, 2016 in order to support the school in hosting the Junior Varsity Girls Provincial Volleyball Championship.

CARRIED

R76-16 James Roszell, Ryan Hamilton:
I MOVE THAT the Board amends the October 27th meeting minutes to include the following motion that was missed in the minutes:

R70-16a James Roszell, Ryan Hamilton:
I MOVE THAT the Board approves the recommendation of the Assistant Superintendent in regards to personnel as presented In-Camera.

CARRIED

CARRIED

R77-16 Ryan Hamilton, Tiffany Priestley:
I MOVE THAT we support the Russell Lots-a-Tots in their advocacy with Public Schools Finance regarding additional daycare space.

CARRIED

It was decided by consensus to move In-Camera at 7:59 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 8:25 pm.

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

Items discussed in-camera:

1. Personnel
2. Finance
3. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 8th, 2016, at the Birtle Division Office.

ADOPTED: Dec 8/16

Darren Naherniak
Chairperson

D. Fulker
Secretary-Treasurer