

**Regular Board Meeting
March 9, 2023
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuha, Jennifer Andrew, Erica Lowe, Lisa Makwebak
Trustees ABSENT:	Danielle Arran
ADMIN PRESENT:	Stephen David, Inderjeet Singh
ADMIN ABSENT:	
RECORDER:	Jody Percival
VISITORS:	Adam and Brenda Grabowski

The meeting was called to order at 6:00 pm.

Additions to the Agenda:

It was decided to adopt the agenda as prepared.

It was decided by consensus to approve the minutes as prepared of the February 9th Regular Board Meeting.

Stacy Bauereiss presented to the Board on virtual learning.

R9-22 Jennifer Andrew, Erica Lowe CARRIED
I move that we initiate a process to potentially reduce the number of trustees and/or reconfigure the ward configuration.

R9-23 Jennifer Andrew, Debby Lee CARRIED
I MOVE to approve 2023/2024 Divisional Calendar.

R10-23 Lorra Eastcott, Debby Lee CARRIED
I MOVE that whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2023/2024 budget year; and whereas information meetings have been held to explain the 2023/2024 budget to school administrators and the general public on February 23, 2023, and whereas the Division did not receive any delegation requests on the date it had set of March 2nd to listen to presentations pertaining to the 2023/2024 budget from interested parties; therefore, be it resolved that the Board approve the 2023/2024 budgeted expenditures (Fund 1) in the amount of \$27,524,866 (a deficit budget of \$108,497 to be funded with accumulated surplus) and set the 2023 Municipal Special Levy at \$10,353,429 and a mill rate of 8.531 mills as presented. This 2023 Special Levy follows the provincial direction not to exceed the 2021 Special Levy.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 7:21 pm.

It was decided by consensus to move out of in camera at 8:33 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

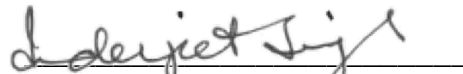
Items discussed In-Camera:

1. Personnel
2. Committee Reports
3. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 13, 2023.

ADOPTED: April 13, 2023


Chairperson


Secretary-Treasurer