

**Regular Board Meeting**  
**March 5, 2020**  
**6:00 p.m.**  
**Division Office**

**TRUSTEES PRESENT:** Ashley Chamberlain, Dana Barteaux, James Roszell, Jennifer Andrew (zoom), Patsy Chuhai (zoom), Lisa Makwebak (zoom)

**Trustees ABSENT:** Sandy Szwaluk ,Debby Lee, Tanya Thompson, Tiffany Priestley

**ADMIN PRESENT:** Stephen David, Dorelle Fulton

**RECORDER:** Jody Percival

**VISITORS:**

Trustee Ashley Chamberlain Chaired the meeting.

It was decided by consensus Trustee Roszell would be Vice-Chair.

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

Additions to the agenda:

New Business-11B Budget

It was decided by consensus to defer the Notice of Motion made by Trustee Lee until she is in attendance at the next Regular Board Meeting.

R13-20

Dana Barteaux, James Roszell

DEFEATED

I move that the Board reverses AP115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Jared and Anastacia Bauereiss. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R14-20

Dana Barteaux, James Roszell

CARRIED

I move that the Board approves the 2020/2021 school calendar as presented.

It was decided by consensus to move In-Camera at 7:03 pm.

Ashley Chamberlain left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 7:50 pm.

James Roszell left the Chair and Ashley Chamberlain took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance

R15-20

Dana Barteaux, James Roszell

I move that the Board approve the Accounts Payable cheques dated January 1, to January 31, 2020 as presented in the amount of \$1,919,248.79 and payroll for the month of January 2020 in the amount of \$1,139,719.86.

R16-20

Dana Barteaux, James Roszell

CARRIED

I move that the Board approve the Accounts Payable cheques dated December 1 to December 31, 2019, as presented in the amount of \$1,953,584.23 and payroll for the month of December 2019 in the amount of 1,835,419.20.

R17-20

Dana Barteaux, James Roszell

I move that the Board approve the Accounts Payable cheques dated November 1 to November 2019, as presented in the amount of \$618,206.67 and payroll for the month of November 2019 in the amount of 1,912,780.06.

R18-20

Dana Barteaux, James Roszell

I move that whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2020/2021 budget year; and where as the information meetings have been held to explain the 2020/2021 budget to the school administrators and the general public on February 24, 2020 and whereas the Division had set a date of March 5th to listen to presentation pertaining to the 2020/2021 budget from interested parties; therefore be it resolved that the Board approve the 2020/2021 budget in the amount of \$29, 146, 203 and set the 2020 Municipal Special Levy at \$10353,429 and a mill rate of 9.9 mills as presented. This Special Levy represents the provincial direction not to exceed a Special Requirement of 2%.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 9, 2020 at the Birtle Division Office.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer