



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, March 8<sup>th</sup>, 2018**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
Sandy Szwaluk
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
  - a) Borrowing By-law #1-18 - Second Reading
7. **Board Education and Vision**
  - a) Strategic Plan Review
8. **Information from Trustees**
9. **Senior Administration Report**
  - a) Superintendent/CEO Report
  - b) Assistant Superintendent Report
  - c) Secretary-Treasurer Report
10. **Other Reports**
11. **New Business**
  - a) Budget
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
  - a) Correspondence Folder
  - b) PD Opportunities
14. **In-Camera**
15. **Motions from In-Camera (as needed)**
16. **Date(s) of Future Meeting(s)**
  - a) Superintendent/CEO & Board Evaluation meeting – March 22<sup>nd</sup> at 4:30 pm
  - b) Finance Committee meeting – April 12<sup>th</sup> at 4:00 pm
17. **Adjournment**