

Park West School Division

Board Agenda Regular Session

Thursday, May 12, 2022 6:00 p.m.

1. Call to Order/Greetings and Acknowledgement

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.

2. Appoint Opening for Next Meeting and Opening of Meeting Patsy Chuhai

- 3. Addition to and Adoption of Agenda
- 4. Delegations:
- 5. Approval of Minutes of Previous Meeting(s)
 - a) Minutes of the Regular Board Meeting, April 14 (attached)
- 6. Unfinished Business Arising Out of Minutes
 - a) Transportation Catchment Review
- 7. Board Education and Vision
 - a) Strategic Planning
- 8. Information from Trustees
 - a) Chair/Vice Chair Report
- 9. Senior Administration Report
 - a) Superintendent/CEO Report
 - b) Secretary-Treasurer Report
- 10. Other Reports
- 11. New Business
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public
- 13. Correspondence/PD Opportunities
 - a) Winnipeg Free Press Rural schools suffer historic run of bad weather shutdowns (article)
- 14. In-Camera
- **15**. **Motions from In-Camera** (as needed)
- 16. Date(s) of Future Meeting(s)
 - a) May 27, 2022 Waywayseecappo Biannual Meeting @ Elkhorn Resort
- 17. Adjournment