

**Regular Board Meeting
December 13, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Lisa Makewebak, Patsy Chuhai, Dana Barteaux, Jennifer Andrew, Tanya Thompson, Ashley Chamberlain, James Roszell, Debby Lee
TRUSTEES ABSENT:	Sandy Szwaluk
ADMIN PRESENT:	Stephen David, Dorelle Fulton (zoom), Jon Zilkey
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski, Brenda Sidoryk

It was decided by consensus to approve the agenda as amended.
Items added to the agenda:

1. Information from Trustees

Leah Oboach, the division's LwlCT Teacher Leader updated the Board on what she has been working on within the division.

It was decided by consensus to adopt and file the Regular Park West School Division Board meeting of November 22, 2018.

R60-18 Ashley Chamberlain, Dana Barteaux

I MOVE THAT we approve the Kryshewski transportation request.

DEFEATED

NOTICE OF MOTION Tanya Thompson

I intend to bring forward a motion & revise Bylaw #04-18 (appointment Bylaw) to update committees

It was decided by consensus to move In-Camera at 8:30 pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 8.58 pm.

James Roszell left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:00 pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Finance

It was decided by consensus to move out of In-Camera at 9:28 pm.

R61-18 Jennifer Andrew, Tanya Thompson
I MOVE THAT Park West School Division sign the proposed Park West Fibre Optic Co-op
Unanimous Members Agreement (PWFOC UMA)

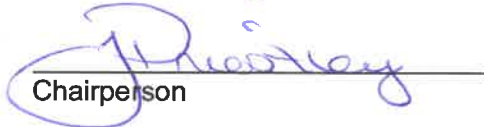
CARRIED

R62-18 Patricia Chuha, James Roszell
I MOVE THAT we approve the spending from Waywayseecappo's surplus funds on school
furnishings and sports equipment that is exclusively for Waywayseecappo's school use.
This spending and motion are in accordance with the Letter of Understanding between
Waywayseecappo First Nation and Park West School Division signed and dated in
September 2016.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday,
January 10, 2019 at the Birtle Division Office.

ADOPTED: Jan 10/19


Chairperson


Secretary-Treasurer