



Park West School Division

**Board Agenda
Regular Session**

Monday, January 8th, 2018

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Stephen David
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
 - a) Superintendent/CEO & Board Evaluation
 - b) Assertive Communication Self-Assessment
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) Bear-pit Session Question
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
 - a) Correspondence Folder
 - b) PD Opportunities
 - Raising Unselfies: Why Empathy is Key to Real Success, Happiness, and Resilience and Proven Ways to Nurture it in Kids
14. **In-Camera**
15. **Motions from In-Camera** (as needed)
16. **Date(s) of Future Meeting(s)**
 - a) Student Citizenship Awards – February 15th, 2018 – Birtle Collegiate
17. **Adjournment**