



Park West School Division

Board Agenda

Regular Session

Thursday, June 8, 2023

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**

Taras Daneluk
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, May 11, 2023 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
 - a) Ward reconfiguration
 - b) Bi-Annual Meeting
- 7. Board Education and Vision**
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO ([attached](#))
 - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business**
 - a) High School graduations
 - b) Update on transportation and catchment areas
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
 - a) Letter from Minister of Finance ([attached](#))
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Staff Recognition June 13, 2023
 - b) Regular Board Meeting August 24, 2023
- 17. Adjournment**