



Date: Monday, November 22, 2021

Topic: **Executive Summary of the November 18th Regular Board Meeting**

1. A delegation made a presentation regarding school of choice transportation.
2. ICT Supervisor Grant Roszell provided a brief technology update for the Board.
3. The Board reviewed Policy #1 which focuses on the divisional vision, mission, and beliefs. Trustees will review one policy at each meeting for the remainder of the school year.
4. The divisional strategic plan will be updated in the spring. This update will include opportunities for stakeholder input.
5. The annual meeting for the Park West Foundation is scheduled for November 22. This group manages any charitable donations given for scholarships or bursaries.
6. In 2019-2020, Park West had 34 homeschooled students in our division. In 2020-2021 that number increased to 102, mainly attributable to families having children learn at home due to the pandemic. The homeschool count for the current school year is 36.
7. The Secretary-Treasurer has been completing financial reporting requirements for 2020-21 grants from the Province and preparing for the audit and AGM of PWSD Foundation.
8. Trustees have two upcoming meetings – a provincial meeting of the Manitoba School Board Association on November 27 and a meeting of the boards from western Manitoba on November 29.
9. The Board defeated the following motion related to transportation: *I move to amend the dates of postponed motion from February 2020; that the board conducts a full public review of PWSD Catchment areas table all requests, motions and decisions on catchment areas until the review is complete by June 1, 2022. Any changes would be effective September 1, 2022.*
10. A notice of motion was provided by Trustee Barteaux. The following motion will be considered at the December 9 regular meeting – *I move that we the Park West School Board do a full and complete internal review of all our transportation catchment areas and that we share the complete report with the public by June 1, 2022.*