

**Regular Board Meeting  
January 14, 2021  
6:00 p.m.  
Division Office**

**TRUSTEES PRESENT:** Sandy Szwaluk, Tiffany Priestley, Patsy Chuhai, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Lisa Makwebak, Ashley Chamberlain

**Trustees ABSENT:** Tanya Thompson

**ADMIN PRESENT:** Stephen David, Dorelle Fulton

**RECORDER:** Jody Percival

**VISITORS:**

The meeting was called to order at 6:00 pm.

Additions to the Agenda:

Information from Trustees – National Gathering for Indigenous Education – Lisa Makwebak

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

The Technology Supervisor Grant Roszell provided an update to the Board on current technology project and completions from the ICT Department.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting December 10<sup>th</sup> and the Special Meeting held on January 11<sup>th</sup>.

Trustee Makwebak reported on the National Gathering for Indigenous Education that she virtually attended on November 26 and 27<sup>th</sup>.

Trustee Makwebak has resigned from her position as the PWSD Trustee for Ward 10.

R1-21 Jennifer Andrew, James Roszell

CARRIED

I move that By-Law 01-21 a debenture by-law for the purpose of borrowing the sum of \$78,500 for the costs related to the roof top unit replacement projects at Hamiota Collegiate, Hamiota Elementary, and Major Pratt School –Child Care Center be given a first reading.

R2-21 Jennifer Andrew, James Roszell

CARRIED

I move to extend the date from January 31 to March 26<sup>th</sup>, 2021 for the Limited Return to play document.

It was decided by consensus to move In-Camera at 7:54 PM.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:53 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Trustee Lee left the meeting at 8:53pm.

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

It was decided by consensus to move In-Camera at 8:54 pm.  
Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 9:15 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Trustee Concerns
4. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 11, 2021.

ADOPTED: February 11, 2021

  
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Chairperson

  
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Secretary-Treasurer