

**Regular Board Meeting  
February 28, 2019  
6:00 p.m.  
Division Office**

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

Dana Barteaux was appointed Vice-Chair for the meeting.

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

Items added to the In-Camera Agenda:  
Trustee concerns

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of February 28, 2019.

It was decided by consensus to move In-Camera at 6:26 pm.

Tiffany Priestley left the Chair and Dana Barteaux took over as Chair.

It was decided by consensus to move out of In-Camera at 7:43 pm.

Dana Barteaux left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

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

R9-19           Tanya Thompson, Jennifer Andrew  
I MOVE THAT we reverse motion R61-18 dated December 13, 2018 to sign the PWFOC Unanimous Members Agreement.

R10-19          Debby Lee, Jennifer Andrew  
I MOVE THAT Park West School Division sign the revised Park West Fiber Optic Co-op Unanimous Members Agreement dated February 2019.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 7, 2019 at the Birtle Division Office.

ADOPTED: March 7/19

  
Chairperson

  
Secretary-Treasurer