



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, August 24, 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**

Lisa Makwebak
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**

Rae-Ann & Emery Kryshewski
- 5. Approval of Minutes of Previous Meeting(s)**
  - a) Minutes of the Regular Board Meeting, June 8, 2023 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
- 7. Board Education and Vision**
- 8. Information from Trustees**
  - a) Chair/Vice Chair Report
  - b) Advocacy Committee Report
- 9. Senior Administration Report**
  - a) Superintendent/CEO ([attached](#))
  - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business**
  - a) Inaugural meeting September 7
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
  - a) MSBA Strategic Plan Survey ([attached](#))
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
  - a) September 14, 2023 Regular Board Meeting
- 17. Adjournment**



**Topic:** Superintendent's Report to the Board of Trustees

**Date:** August 24, 2023

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**Information items:**

1. **CHCA Course:**
    - The Health Care Aide program was canceled for September due to low enrolment. As of August 15, there were only two applicants, one from a high school and one community member. If there is interest in 2024-2025, we may try to reestablish the program.
  2. **Grade 12 Provincial Tests:**
    - The administration of Manitoba's Grade 12 Provincial Tests in Mathematics and Language Arts, will resume in the upcoming 2023/2024 school year. These assessments will now count for 20 per cent of student final course marks.
  3. **Meetings:**
    - Here is an overview of upcoming meetings for the superintendent:
      - August 22 – MB Education Framework for Action
      - August 29 – New teacher orientation
      - September 11 – Divisional PD committee
      - September 12 – Implementation team meeting
      - September 18 – Principal meeting
      - September 19 – Provincial bargaining
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**Action items:**

- None
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**Topic: Secretary-Treasurer Report to the Board of Trustees**

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1. Compensation disclosure for 2022 – Completed & Sent Jun 15
  2. PW Foundation – Investment portfolio (Winnipeg Community Foundation) Follow up
  3. Bellamy accounting software – Other options to replace this system (Cost saving measures and new functionality)
  4. PWSD ARO audit for the year ending Mar 31 2023
  5. Cyber insurance application with Hub International – Jun 20
  6. Manitoba School Insurance renewal info – Jul 18
  7. Quarterly capital project reporting – Jul 13
  8. CLB project – audit testing reply to Fed dept – Jul 18
  9. New Furnishing Grant for Decker school – Follow up on the disbursements
  10. Finance committee reporting
  11. Teacher Idea Funds – Reminders; Providing details and Reviewing reports for submissions (Jun/Jul)
  12. Meetings:
    - PWFOC meeting – Jun 21, Jul 19, Aug 16
    - Winnipeg Community Foundation – Jun 19
    - Implementation meeting – Jun 20
    - Atrieve software – July 11
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Respectfully submitted by,  
Inderjeet Singh, CPA, CGA