

**Regular Board Meeting
January 25th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Bryan Cloud, James Roszell, Ryan Hamilton, Dana Barteaux, Don Cochrane, Newell Johnston
TRUSTEES ABSENT:	Sandy Szwaluk
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Tanya Thompson
VISITORS:	Adam Grabowski, Brenda Sikora

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of January 8th, 2018 as revised.

It was decided by consensus to move In-Camera at 7:30 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:20 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 8th, 2018 at the Birtle Division Office.

ADOPTED: Feb. 8 / 2018



Chairperson



Secretary-Treasurer