

**Regular Board Meeting
October 14, 2021
Zoom**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Lisa Makwebak, Debby Lee, Ashley Chamberlain, Dana Barteaux
Trustees ABSENT:	Tanya Thompson
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski, Krista Lobreau

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

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

Myers Norris and Penny accountant Krista Lobreau presented to the Board the Auditors Report for the 2020-2021 school year.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board of Trustees' Regular Meeting and the Inaugural Meeting held on September 9, 2021.

R32-21 James Roszell, Tiffany Priestley CARRIED
I MOVE THAT the June 30, 2021 audited financial statements for Park West School Division be adopted, as discussed and recommended by the Secretary Treasurer, and that a copy be placed on file in the Division Office for public access, as well as on our website.

R33-21 Dana Barteaux, Ashley Chamberlain CARRIED
I MOVE that the November Regular Board Meeting be rescheduled until Thursday, November 18th due to Remembrance Day.

It was decided by consensus to move in camera at 7:46 pm

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 8:32 pm

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Other

Motion from in camera

R34-21 Ashley Chamberlain, Patsy Chuha

Trustee Andrew abstained from the vote.

CARRIED

I MOVE THAT the Board approves the CUPE collective bargaining agreement with PWSD covering the period of July 1, 2018- June 30, 2022, as presented to the CUPE negotiations committee members by the Secretary – Treasurer.

R35-21 Dana Barteaux, Tiffany Priestley

CARRIED

Trustee Roszell abstained from the vote.

I MOVE to approve the salary increases and retroactive payments as presented by Senior Administration for non-represented staff members consistent with the increases previously approved for represented staff members.

R36-21 Jennifer Andrew, Dana Barteaux

CARRIED

I move to support the Superintendent's recommendations for family medical leave for the current school year.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday November 18, 2021.

ADOPTED: November 18, 2022


Chairperson


Secretary-Treasurer