

**Regular Board Meeting
March 13, 2025
Division Office**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew & Don Cochrane
Trustees ABSENT:	Vi Tanner-McLure & Erica Lowe
ADMIN PRESENT:	Louise Langevin, & Stevee DeCorby
RECORDER:	Stevee DeCorby

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

Due to remote participation Trustee Arran stepped down as Vice-Chair for the meeting.

Trustee Chuhai accepted the nomination as Vice-Chair.

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

R11-25 Taras Daneluk, Danielle Arran CARRIED
I MOVE that whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2025/2026 budget year; and whereas information meetings have been held to explain the 2025/2026 budget to school administrators and the general public on March 4, 2025, and whereas the Division did not receive any delegation presentations pertaining to the 2025/2026 budget from interested parties; therefore, be it resolved that the Board approve the 2025/2026 budgeted expenditures (Fund 1) in the amount of \$30,698,759 (a surplus budget of \$579) and set the 2025 Municipal Special Levy at \$11,556,558 and a mill rate of 7.933 mills as presented. The 2025 Special Levy increase is 8.3% over the 2024 Special Levy.

R12-25 Patsy Chuhai, James Roszell CARRIED
I MOVE that the board approve the Draft Divisional Calendar for the 2025/2026 school year.

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

It was decided by consensus to move in camera at 7:13 pm.

It was decided by consensus to move out of in camera at 8:06 pm.

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

R13-25 Patsy Chuhai, Taras Daneluk CARRIED
I MOVE a motion to accept Vi Tanner-McLure's resignation as Waywayseecappo Trustee, effective immediately.

Items discussed In-Camera:

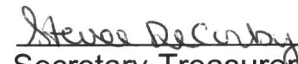
1. Personnel
2. Finance
3. Instruction

4. Negotiations
5. Committee Reports
6. Legal
7. Trustee Concerns
8. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 10, 2025.

ADOPTED:


Chairperson


Secretary-Treasurer