



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, January 9, 2020**

**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**

Jennifer Andrew

**3. Addition to and Adoption of Agenda**

**4. Delegations:**

- a) Letters from regarding transportation - Evans and Evans/Mckee

**5. Approval of Minutes of Previous Meeting(s)**

- a) Minutes of December 12, 2019

**6. Unfinished Business Arising Out of Minutes**

- a) Transportation Requests
- b) Notice of motion given by Jennifer Andrew
- c) Response to Edmundson delegation
- d) Response to Rossburn delegation

**7. Board Education and Vision**

**8. Information from Trustees**

- a) Chair/Vice Chair Report

**9. Senior Administration Report**

- a) Superintendent/CEO Report
- b) Secretary-Treasurer Report

**10. Other Reports**

**11. New Business**

**12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**

**13. Correspondence/PD Opportunities**

**14. In-Camera**

**15. Motions from In-Camera (as needed)**

**16. Date(s) of Future Meeting(s)**

Budget Meeting January 23  
Budget Meeting February 6  
Regular Board Meeting February 13  
Budget Meeting February 20

**17. Adjournment**