

Regular Board Meeting
August 26, 2021
6:00 p.m.
Zoom

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

It was decided by consensus that James Roszell would be Vice Chair for the meeting.

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

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

The Board heard a transportation delegation from Lewellyn Melnyk.

It was decided by consensus to approve the minutes of June 10, 2021, as presented.

Trustee Lee arrived at 6:27.

R25-21 Tanya Thompson, Dana Barteaux

CARRIED

I move that the PWSD Board writes a letter to Manitoba Education that asks them to rescind their policy regarding overnight travel for sports as it puts rural athletes at a disadvantage.

It was decided by consensus to move In-Camera at 7:27 PM.

Sandy Szwaluk left the Chair and James Roszell took over as chair.

It was decided by Consensus to move out of In-Camera at 8:28 pm.


James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:


1. Personnel
2. Finance
3. Other

It was decided by consensus to adjourn to meet again at the call of the Secretary Treasurer.

ADOPTED: September 9, 2021



Chairperson



Secretary-Treasurer