



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, February 13, 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**

Dana Barteax

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

**4. Delegations:**

Transportation Request- Melnyk

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

a) [Minutes of January 9, 2020](#)

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

- a) Local Voices Local Choices
- b) Conflict of Interest
- c) Motion (s) given by Sandy Szwaluk

**7. Board Education and Vision**

**Information from Trustees**

- a) Chair/Vice Chair  
Report

**8. Senior Administration Report**

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

**9. Other Reports**

**10. New Business**

- a) Bear Pit Session with Minister of Education
- b) MSBA - Authorization to receive ballots
- c) March Regular Board meeting date
- d) Student Citizenship awards

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

**12. Correspondence/PD Opportunities**

**13. In-Camera**

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

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

Budget Meeting February 20, 2020

**16. Adjournment**