



Park West School Division

**Board Agenda
Regular Session**

Thursday, May 10th, 2018

6:00 p.m.

1. Call to Order/Greetings and Acknowledgement

Park West School Division recognizes our history as an organization and as settler to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene people, 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

Stephen David

3. Addition to and Adoption of Agenda

4. Delegations

5. Approval of Minutes of Previous Meeting(s)

6. Unfinished Business Arising Out of Minutes

7. Board Education and Vision

- a) Maintenance report – Rod Snow
- b) Stakeholder consultation

8. Information from Trustees

9. Senior Administration Report

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

10. Other Reports

11. New Business

- a) Graduation attendance
- b) Biannual meeting attendance

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

13. Correspondence/PD Opportunities

- a) Correspondence Folder
- b) PD Opportunities

14. In-Camera

15. Motions from In-Camera (as needed)

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

- a) Biannual Meeting – June 7th – Russell Inn
- b) Recognition Night – June 21st – location TBD

17. Adjournment