

**Regular Board Meeting
October 12, 2023
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Lisa Makwebak

Trustees ABSENT: Erica Lowe

ADMIN PRESENT: Stephen David, Inderjeet Singh

ADMIN ABSENT:

RECORDER: Jody Percival

VISITORS: Krist Lobreau-MNP, Rae-Anne Kryshewski, Rick Hrycak,

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

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

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

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

Krista Labreau from Meyers Norris and Penny present to the board on the 2022/2023 Financial Audit.

Trustee Lee arrived at 6:33.

R34-23

I MOVE THAT the Board approves the transfer for an amount of \$200,000 from capital reserve towards capital purchases during the 2022-23.

R35-23

I MOVE THAT the June 30, 2023, audited financial statements for Park West School Division be adopted, as discussed, and recommended by the Secretary-Treasurer, and that a copy be placed on file in the Division Office for public access, as well as on our website.

It was decided by consensus to approve the minutes as prepared of the September 14th Regular Board Meeting.

Debby Lee, Patricia Chuhai

TABLED

I MOVE that the Board reverses AP115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-Ann and Emery Kryshewski. The intent of

this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

It was decided by consensus table the vote until Trustee Andrew arrived in person after losing her remote connection while traveling to the meeting. Trustee Andrew arrived at 6:54.

R36-23 Debby Lee, Patricia Chuhai

DEFEATED

I MOVE that the Board reverses AP115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-Ann and Emery Kryshewski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

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

It was decided by consensus to move in camera at 7:38 pm.

It was decided by consensus to move out of in camera at 8:56 pm.

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

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

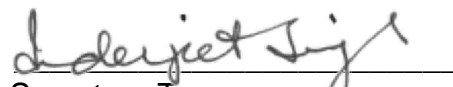
R37-23 Lisa Makwebak, Patsy Chuhai

I MOVE to approve the personnel matter as discussed in camera regarding the contract employee.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 9, 2023.

ADOPTED:


Chairperson


Secretary-Treasurer