



Park West School Division

**Board Agenda
Regular Session**

Thursday, November 9th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Tiffany Priestley
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) Transportation – Rick Hrycak
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) Revised AP 206A – Organizational Chart
 - b) Frame Report – 2017/18 Budget
 - c) Cheque Run approval
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) Partners in Education Conference – November 14&15, George P. Buleziuk Center, Russell
 - b) Janis Arnold - November 23rd, 2017, 3:00 pm, Division Office
 - c) Christmas Party – November 29th, Arbuckle's (invitation attached)
 - e) Biannual Meeting – December 1st, Russell Inn
17. **Adjournment**