

**Regular Board Meeting
August 30th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Dana Barteaux,, Bryan Cloud, Sandy Szwaluk, Carole Shankaruk, Darren Naherniak, Ryan Hamilton, Don Cochrane
TRUSTEES ABSENT:	Tiffany Priestley, James Roszell
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey
RECORDER:	Jody Percival
VISITORS:	

It was decided by consensus to approve the agenda as amended and filed.

Items Added to the Agenda:

1. Information from Trustees-Region 1 meeting-Dana Barteaux

Emery and Rae-ann Kryshewski presented to the Board in regards to transportation route.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of June 7th, 2018.

It was decided by consensus to move In-Camera at 7:30 pm.

Carole Shankaruk left the Chair and Dana Barteaux took over as Chair.

It was decided by consensus to move out of In-Camera at 8:20 pm.

Dana Barteaux left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction
4. Other

R33-18 Dana Barteaux, Sandy Szwaluk:

I MOVE THAT we support any schools and communities who want to develop 30km/hr speed zones for increased student and staff safety.

CARRIED

R34-18 Darren Nahernia,, Don Cochrane

I MOVE THAT the Board approve the Secretary-Treasurer's recommendation regarding the requests from three schools regarding carry-over from the 2017-18 school-based budgets.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 13th, 2018 at the Birtle Division Office.

ADOPTED: Sept 27/18


Chairperson


Secretary-Treasurer