



Park West School Division

Board Agenda

Regular Session

Thursday, October 12, 2023

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**

Lorra Eastcott
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
 - a) Meyers Norris Penny - 2022/2023 Audit
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, September 14, 2023 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
 - a) Trustee Lee - Notice of Motion
- 7. Board Education and Vision**
 - a) Board Calendar
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
 - b) Advocacy Committee Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO ([attached](#))
 - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business**
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Nov. 09, 2023, Regular Board Meeting
 - b) November 23/24 MSBA Fall General and Regional Meetings
- 17. Adjournment**



Topic: Superintendent's Report to the Board of Trustees

Date: October 12, 2023

Information items:

1. **Grade 10 Assessment:**
 - The new provincial assessment of Grade 10 Mathematics and ELA begins this November.
2. **Experience Canada:**
 - Students from Hamiota Collegiate have an exchange planned with students from New Brunswick as part of Experience Canada (<https://experiencescanada.ca/>).
3. **Bus Safety:**
 - Information for motorists regarding bus safety was placed on divisional social media in September.
4. **Student Citizenship:**
 - Student citizenship was discussed at the September principal meeting.
 - Schools will submit nominees for individual and group awards by December 22.
 - The divisional citizenship banquet will be February 22.
5. **Elders and Knowledge Keepers:**
 - The division received a \$50K grant to continue involving elders and knowledge keepers in our schools.
6. **Divisional planning:**
 - During October, the superintendent will prepare various reports to the province related to divisional strategic plans and grants.
7. **Meetings:**
 - Here is an overview of recent and upcoming meetings for the superintendent:
 - Sept. 28 – New principal orientation
 - Oct. 2 – Indigenous Education committee
 - Oct. 3 – Divisional inservice
 - Oct. 5,6 – Provincial bargaining
 - Oct. 10 – MASS biweekly meeting
 - Oct. 11 – Wellness committee
 - Oct. 12 – Partnership implementation team
 - Oct. 16 – Website accessibility
 - Sept. 14 – Divisional PD committee

Action items:

- None
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Topic: Secretary-Treasurer Report to the Board of Trustees

Date: Thursday, October 12, 2023

1. Ventilation projects quarterly report
2. Capital projects quarterly report
3. TIF projects reconciliation and adjustments
4. PWSD year end financial statements
5. PWSD Foundation year end financials
6. PWSD Foundation investments
7. Meetings:

PW Fibre Op– Sep 20
Implementation meeting – Oct 12
MASBO ST meeting – Oct 10

Respectfully submitted by,
Inderjeet Singh, CPA, CGA