



Park West School Division

Board Agenda Regular Session

Thursday, February 11, 2021

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**
 - a) Jennifer Andrew
- 3. Addition to and Adoption of Agenda**
- 4. Delegations:**
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the January 14 Meeting (attached)
- 6. Unfinished Business Arising Out of Minutes**
 - a) Second Reading of Debenture By-Law
- 7. Board Education and Vision**
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Secretary-Treasurer Report
- 10. Other Reports**
- 11. New Business**
 - a) Update of Trustee Code of Conduct
 - b) Vacant Trustee Position
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
 - a) MSBA Virtual Convention Registration
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Regular Board Meeting - March 11, 2021
 - b) MSBA Convention 2021(Virtual) - March 19, 2021
- 17. Adjournment**



Topic: Superintendent's Report to the Board of Trustees

Date: February 11, 2021

Information items:

1. **Implementation team meeting:**
 - The Waywayseecappo / Park West implementation team met on February 3.
 2. **Russell Education and Training:**
 - The superintendent attended the monthly meeting of the Russell Education and Training committee on February 8.
 3. **Meeting for parents and guardians:**
 - Our most recent biweekly meeting for parents and guardians was held on February 9.
 4. **I Love to Read Month:**
 - February is I Love to Read month.
 5. **Superintendent meeting:**
 - The Westman superintendent group has a meeting scheduled for February 12.
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Action items:

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

Date: Thursday, February 11, 2021

I have been working on:

1. Attending COVID related meetings and preparing monthly COVID cost report for province (due Feb 12)
 2. Preparing for budget 2021-22 board discussions
 3. Attending and preparing for PWFOC monthly meeting (Feb 17)
 4. Researching options to improve ventilation in schools
 5. Attending Principals meeting (Feb 1)
 6. Attending Waywayseecappo Implementation Team meeting and working on 2021-22 Waywayseecappo budget planning (Feb 3 and Feb 2)
 7. Discussion with MSBA regarding possible update to PWSD board policies
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