

Regular Board Meeting
March 12th, 2018
6:00 p.m.
Division Office

TRUSTEES PRESENT: Carole Shankaruk, Darren Naherniak, Ryan Hamilton, Dana Barteaux, Don Cochrane, Sandy Szwaluk, Bryan Cloud, Tiffany Priestley, James Roszell, Newell Johnston

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton, Jon Zilkey (via Zoom)

RECORDER:

VISITORS:

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

R8-18 James Roszell, Darren Naherniak:
I MOVE THAT whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2018/2019 budget year; and whereas the information meetings have been held to explain the 2018/2019 budget to the school administrators and the general public on February 26th, 2018 and whereas the Division had set a date of March 8th to listen to presentations pertaining to the 2018/2019 budget from interested parties; therefore be it resolved that the Board approve the 2018/2019 budget in the amount of \$29,040,808 and set the 2018 Municipal Special Levy at \$9,927,927 and a mill rate of 10.4 mills as presented. This Special Levy represents the provincial direction not to exceed a Special Requirement of 2%.

CARRIED

It was decided by consensus to adjourn the meeting.

ADOPTED: March 22/18



Chairperson



Secretary-Treasurer