

**Regular Board Meeting
June 13, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, James Roszell, Patsy Chuhai, Lisa Makwebak, Dana Barteaux, Ashley Chamberlain, Debby Lee, Tanya Thompson, Jennifer Andrew, Sandy Szwaluk
Trustees ABSENT:	
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski, Bonnie Kiliwnik

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

Bonnie Kiliwnik provided an overview of the Student Services department.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board special meeting of May 2, 2019.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of May 23, 2019.

It was decided by consensus to move In-Camera at 7:02pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 8:55 pm.

James Roszell left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to extend the meeting pas 9:00 pm.

It was decided by consensus to move In-Camera at 9:05pm

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 10:03 pm

James Roszell left the Chair and Tiffany Priestley took over as Chair.

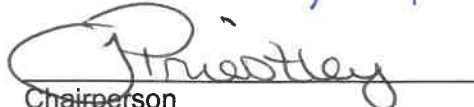
Items discussed In-Camera:

1. Personnel
2. Finance
3. Negotiations
4. Trustee Concerns

- R24-19 Finance Committee CARRIED
I MOVE THAT the Board approve Accounts Payable Cheques from March 1, 2019 to March 31, 2019 as presented in the amount of 1,263,541.08 and payroll for the month of March in the amount of 1,841,811.31.
- R25-19 Finance Committee CARRIED
I MOVE THAT the Board approve Accounts Payable Cheques from April 1, 2019 to April 30, 2019 as presented in the amount of 1,290,161.85 and payroll for the month of April in the amount of 1,995,265.74.
- R26-19 Finance Committee CARRIED
I MOVE THAT the Board approve Accounts Payable Cheques from May 1, 2019 to May 31, 2019 as presented in the amount of 1,319,468.44 and payroll for the month of May in the amount of 1,964,786.37.
- R27-19 Tanya Thompson, Dana Barteaux CARRIED
I MOVE THAT the Board approves the recommendation of the Secretary-Treasurer to allow schools to request to carry forward an additional \$2000-\$3000 of unspent 2018-19 budget, over and above the allowed 5% to purchase a photocopier in 2019-20.
- R28-19 Patricia Chuhai, Sandy Szwaluk
I MOVE THAT the Board award the fuel tender for the 2019-2020 school year to Twin Valley, Heritage, and Hamiota Co-ops.
- R29-19 Patricia Chuhai, Sandy Szwaluk CARRIED
I MOVE THAT the Board approves the use of Waywayseecappo School surplus funds for the installation of fibre optic cables to connect the education office, adult ed and off campus sites to PWFOC'S fibre network.
- R30-19 Sandy Szwaluk, Dana Barteaux CARRIED
I MOVE THAT the Board approve the draft contracts for divisional staff presented in-camera.
- R31-19 Ashley Chamberlain, Jennifer Andrew CARRIED
I MOVE THAT the Board approves the personnel recommendation made by Senior Administration.
- R32- 19 Ashley Chamberlain, Tanya Thompson CARRIED
I MOVE THAT the board approve allocating \$3000.00 from the Trustee budget to offset the cost of 1-2 Trustees to attend the Canadian School Board Association Congress in July 2019.
- Request by Sandy Szwaluk for a recorded vote with the intent being that Trustee names are recorded as per a roll call vote. No objections so approved by consensus.
- Voting in favor of original motion – Chamberlain, Thompson, Makwebak, Barteaux, Andrew, Priestley
Voting in opposition – Szwaluk, Roszell, Lee, Chuhai
- R33-19 Dana Barteaux, Ashley Chamberlain CARRIED
I MOVE THAT we recognize the retiree's with \$10.00 per year for years of service.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 29, 2019 at the Birtle Division Office.

ADOPTED: Aug 29/19


Chairperson


Secretary-Treasurer