

**Regular Board Meeting  
October 11, 2018, 2018  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Dana Barteaux, Tiffany Priestley, James Roszell, Sandy Szwaluk, Carole Shankaruk, Darren Naherniak, Ryan Hamilton, Don Cochrane
<b>TRUSTEES ABSENT:</b>	Bryan Cloud
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton, Jon Zilkey
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Ashley Chamberlain, Debby Lee, Patsy Chuhai, Lisa Makwebak , Jennifer Andrew

It was decided by consensus to move In-Camera at 4:00 pm

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 4:45pm

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items from In-Camera

1. Finance

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

1.Information from Trustees

- Beef and Barley
- New Birtle Elementary playground opening in honour of Pat Turner

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of September 27, 2018.

R42-18 Don Cochrane, Darren Naherniak

I MOVE THAT a) The Board waves procedure to allow for 2<sup>nd</sup> and 3<sup>rd</sup> readings

b) the Board approves the addition of article 4.33 to procedural bylaw #03-17 to allow for the remote participation of trustees in a board meeting.

CARRIED

It was decided by consensus to move In-Camera at 7:01 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 7:32 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

R43-18 Don Cochrane, Darren Naherniak  
I MOVE THAT the Board approve the transportation supervisor's recommendation regarding bussing request.

CARRIED

R44-18 Dana Barteaux, Ryan Hamilton  
I MOVE THAT the June 30<sup>th</sup> 2018 audited financial statement for Park West School Division be adopted as circulated and discussed and that a copy be placed on file in the Division office for public access.

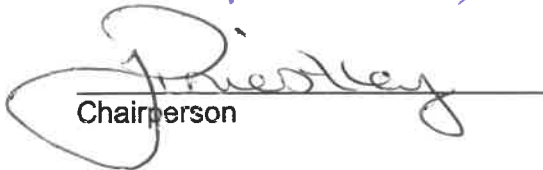
CARRIED

R45-18 Ryan Hamilton, Sandy Szwaluk  
I MOVE THAT we approve the June 2018 purchase by Waywayseecappo First Nation of a tractor and mower attachment for \$67,000 using Waywayseecappo's surplus funds. The tractor and mower are to be used solely by the Waywayseecappo Community School. Therefore this purchase and motion are in accordance with the Letter of Understanding between Waywayseecappo First Nation and Park West School Division signed and dated in September 2016.

CARRIED

It was decided by consensus to adjourn to meet again at the call of the Secretary-Treasurer.

ADOPTED: December 8, 2018

  
Chairperson

  
Secretary-Treasurer