

**Regular Board Meeting**  
**August 27, 2020**  
**6:00 p.m.**  
**Division Office**

**TRUSTEES PRESENT:** Tiffany Priestley, Dana Barteaux, James Roszell, Jennifer Andrew, Tanya Thompson, Patsy Chuhai, Lisa Makwebak, Debby Lee, Ashley Chamberlain

**Trustees ABSENT:** Sandy Szwaluk

**ADMIN PRESENT:** Stephen David, Dorelle Fulton

**RECORDER:** Jody Percival

**VISITORS:**

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

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of June 11, 2020 Regular Board Meeting and the Special Meeting held August 6, 2020.

R26-20 James Roszell, Ashley Chamberlain CARRIED  
I move that the Board approves the request of the Miniota Discoveries Learning Center to expand its center assuming no financial responsibility for the Park West School Division.

R27-20 Dana Barteaux, Patsy Chuhai CARRIED  
I move that schools with sufficient 2019-20 surplus in their divisional budget, due to COVID19 savings, may carry forward up to \$12,000 (instead of \$3,000) into a savings account for a photocopier for purchase in 2020-21 or a subsequent year.

R28-20 James Roszell, Dana Barteaux CARRIED  
I move that \$5,000 of the COVID19 savings from 2019-20 be used to purchase the KEV School Cash Online module in 2020-21, subject to agreement from the Principals and Secretaries groups. Expected ongoing annual costs in subsequent years is \$1500.

It was decided by consensus to move In-Camera at 7:37 pm.

Tiffany Priestley left the Chair and Ashley Chamberlain took over as Chair.

It was decided by consensus to move out of In-Camera at 8:49 pm.

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

Items discussed In-Camera:

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

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

ADOPTED:

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Chairperson

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Secretary-Treasurer