

**Regular Board Meeting
April 11, 2019
6:00 p.m.
Division Office**

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

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

Lion member Gwen Argue presented to the board on the Lions Quest professional development opportunity.

Alan Campbell, Manitoba School Boards Association President spoke about the MSBA campaign Local Voices, Local Choices.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of March 7, 2019.

Debby Lee left the meeting at the 8:15.

R14-19 Tanya Thompson, Dana Barteaux **CARRIED**
I MOVE THAT the Board approves the 2019/2020 school calendar as presented.

It was decided by consensus to move In-Camera at 8:56pm.

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

It was decided by consensus to move out of In-Camera at 9:30 pm.

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

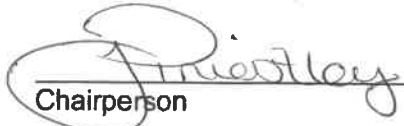
Items discussed In-Camera:

1. Personnel
2. Instruction
3. Other

R15-19 Tanya Thompson, James Roszell **CARRIED**
I MOVE THAT form the Local Voices, Local Choices ad hoc committee consisting of Dana Barteaux, Jennifer Andrew, Ashley Chamberlain.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 25, 2019 at the Birtle Division Office.

ADOPTED: April 25, 2019


Chairperson


Secretary-Treasurer