



Park West School Division

Board Agenda Regular Session

Thursday, December 12, 2019

6:00 p.m.

1. Call to Order/Greetings and Acknowledgement

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation.

Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.

2. Appoint Opening for Next Meeting and Opening of Meeting

Ashley Chamberlain

3. Addition to and Adoption of Agenda

4. Delegations:

- a) Transportation Request - Melnyk
- b) Transportation Request - McDonald
- c) Transportation Request - Edmundson

5. Approval of Minutes of Previous Meeting(s)

- a) Minutes of November, 2019

6. Unfinished Business Arising Out of Minutes

- a) Biannual Meeting

7. Board Education and Vision

8. Information from Trustees

- a) Chair/Vice Chair
Report

9. Senior Administration Report

- a) Superintendent/CEO
Report

- b) Secretary-Treasurer
Report

10. Other Reports

11. New Business

- a) Notice of motion to reverse the transportation decision from November.

12. Questions of Clarification or Comments Regarding the Current Meeting from the Public

13. Correspondence/PD Opportunities

14. In-Camera

15. Motions from In-Camera (as needed)

16. Date(s) of Future Meeting(s)

January 9th Regular Board Meeting
January 23 Budget meeting

17. Adjournment