



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, March 9, 2023**

**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**

Lorra Eastcott

**3. Addition to and Adoption of Agenda**

**4. Delegations**

**5. Approval of Minutes of Previous Meeting(s)**

a) Minutes of the Regular Board Meeting, February 9, 2023 ([attached](#))

**6. Unfinished Business Arising Out of Minutes**

a) Motion R9-22

**7. Board Education and Vision**

**8. Information from Trustees**

a) Chair/Vice Chair Report

**9. Senior Administration Report**

a) Superintendent/CEO ([attached](#))

b) Secretary-Treasurer ([attached](#))

**10. Other Reports**

**11. New Business**

a) 2023-2024 Budget

b) PETF Final Report ([attached](#))

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

**13. Correspondence/PD Opportunities**

a) MSBA Convention Resolutions ([attached](#))

b) Jared Bauereiss ([attached](#))

**14. In-Camera**

**15. Motions from In-Camera (as needed)**

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

a) MSBA Convention March 16-17, 2023

b) Regular Board Meeting April 13, 2023

c) Student Citizenship Awards Apr 27, 2023

**17. Adjournment**