

**Regular Board Meeting  
December 10, 2020  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, Tiffany Priestley, Patsy Chuhai, Tanya Thompson, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Lisa Makwebak
<b>TRUSTEES ABSENT:</b>	Ashley Chamberlain
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Adam Grabowski, Rod Snow, Grant Roszell

The meeting was called to order at 6:00 pm.

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

R48-20	Jennifer Andrew, Debby Lee	<b>CARRIED</b>
	I move that the Board approve the revision of article 6.4 to procedural bylaw #01-20 to allow for delegation to be entertained as needed, be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed and signed by the proper officials.	

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of the November 12<sup>th</sup> Regular Board Meeting.

The Maintenance Supervisor Rodney Snow updated the Board on ongoing projects and progress of the Maintenance Department.

It was decided by consensus to move In-Camera at 6:59 PM.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:58 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:00 pm.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 9:22 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:


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

R49-20 James Roszell, Tanya Thompson CARRIED  
I move that we approve the recommendation of the Secretary-Treasurer regarding the personnel matter discussed.

R50-20 Dana Barteaux, Debby Lee CARRIED  
I move that we approve the recommendation of the Secretary-Treasurer regarding the Maintenance Department matter discussed.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 14, 2021.

ADOPTED: January 14, 2021

  
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Chairperson

  
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Secretary-Treasurer