



Park West School Division

**Board Agenda
Regular Session**

Thursday, February 8th, 2018

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Don Cochrane
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
 - a) Superintendent/CEO and Board Evaluation Tool
8. **Information from Trustees**
9. **Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Assistant Superintendent Report
 - c) Secretary-Treasurer Report
10. **Other Reports**
11. **New Business**
 - a) MSBA Board Ballots
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
 - a) Correspondence Folder
Dairy Farmers of Manitoba – HES
Dairy Farmers of Manitoba – WWS
 - b) PD Opportunities
14. **In-Camera**
15. **Motions from In-Camera (as needed)**
16. **Date(s) of Future Meeting(s)**
 - a) Student Citizenship Awards – February 15th, 2018 – Birtle Collegiate Gym at 6:30 pm
 - b) Public Budget Meeting – February 20th, 2018 – Birtle Collegiate Lecture Theatre at 7:00 pm
17. **Adjournment**