

**Regular Board Meeting
April 25, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Tiffany Priestley, James Roszell, Patsy Chuhai, Lisa Makwebak, Dana Barteaux, Jennifer Andrew, Sandy Szwaluk, Ashley Chamberlain

Trustees ABSENT: Debby Lee, Tanya Thompson

ADMIN PRESENT: Stephen David, Dorelle Fulton, Jon Zilkey(zoom)

RECORDER: Jody Percival

VISITORS:

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

Additions to the Agenda

1. Information from Trustees- Staff Recognition Night

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of April 11, 2019.

R16-19 Ashley Chamberlain, Dana Barteaux CARRIED
I MOVE THAT we cancel the May 9th Regular Board meeting given that the majority of the Board and Senior Admin will be attending the Commission's Public Interaction meeting on the K-12 Review.

R17-19 Dana Barteaux, Jennifer Andrew CARRIED
This Board supports the division's involvement in the Grade 7-8 technology learning pilot with Nelson Canada for the 2019-2020 school year.

R18-19 Ashley Chamberlain, Lisa Makwebak CARRIED
I MOVE THAT By-Law #01-19 a debenture bylaw for the purpose of borrowing the sum of \$45,900 for the cost related to the roof top unity at Major Pratt School be given a first reading.

It was decided by consensus to move In-Camera at 7:57pm.

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

It was decided by consensus to move out of In-Camera at 8:10 pm.


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

Items discussed In-Camera:

1. Personnel
2. Negotiations

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 23, 2019 at the Birtle Division Office.

ADOPTED: May 23/19


Chairperson


Secretary-Treasurer