

Regular Board Meeting
June 7th, 2018
6:00 p.m.
Division Office

TRUSTEES PRESENT: Dana Barteaux, Tiffany Priestley, James Roszell, , Bryan Cloud, Sandy Szwaluk, Carole Shankaruk, Darren Naherniak, Ryan Hamilton, Don Cochrane

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton, Jon Zilkey

RECORDER: Tanya Thompson

VISITORS: Adam Grabowski

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

Items Added to the Agenda:

1. New Business-Thank You Ad for Volunteers

Maureen Twovoice, the division's Community Connector, presented on her work within the schools throughout the year.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of May 24th, 2018.

It was decided by consensus to move In-Camera at 7:10 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:30 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction
4. Negotiations
5. Trustee Concerns
6. Other

R30-18

Dana Barteaux, Ryan Hamilton:

I MOVE THAT the Board approve the Accounts Payable cheques dated April 1st, 2018 to April 30th, 2018 as presented in the amount of \$1,448,520.32 and payroll for the month of April 2018 in the amount of \$1,933,376.06.

CARRIED

R31-18


Darren Naherniak, James Roszell:

I MOVE THAT the Board approve the Accounts Payable cheques dated May 1st, 2018 to May 31st, 2018 as presented in the amount of \$1,411,811.32 and payroll for the month of May 2018 in the amount of \$1,966,492.52.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 30th, 2018 at the Birtle Division Office.

ADOPTED: Sept 27/18


Chairperson


Secretary-Treasurer