



Park West School Division

Board Agenda Regular Session

Thursday, February 10, 2022

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

Sandy Szwaluk

3. Addition to and Adoption of Agenda

4. Delegations:

Luke Lelond - COVID19 School Policies

5. Approval of Minutes of Previous Meeting(s)

6.

- a) Revised minutes of the Special Board Meeting, November 29, 2021 ([attached](#))
- b) Minutes of the Regular Board Meeting, December 9, 2021 ([attached](#))
- c) Minutes of the Regular Board Meeting, January 13, 2022 ([attached](#))

7. Unfinished Business Arising Out of Minutes

8. Board Education and Vision

9. Information from Trustees

- a) [Code of Conduct draft \(attached\)](#)

10. Senior Administration Report

- a) Superintendent/CEO
[Report](#)
- b) Secretary-Treasurer
[Report](#)

11. Other Reports

12. New Business

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

14. Correspondence/PD Opportunities

15. In-Camera

16. Motions from In-Camera (as needed)

17. Date(s) of Future Meeting(s)

- a) February 17, 2022 - Budget Meeting
- b) March 10, 2022

18. Adjournment