

**Regular Board Meeting
February 8th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, James Roszell, Ryan Hamilton, Dana Barteaux, Don Cochrane, Newell Johnston (via Zoom), Sandy Szwaluk
TRUSTEES ABSENT:	Bryan Cloud
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Tanya Thompson
VISITORS:	

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

Items added to the agenda:

1. Teacher/Staff Appreciation
2. Board Budget meeting

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of January 25th, 2018.

R2-18 Darren Naherniak, James Roszell:
I MOVE THAT the Board approves the 2018/2019 school calendar as presented.

CARRIED

R3-18 Sandy Szwaluk, Dana Barteaux:
I MOVE THAT the Board authorizes the following named trustees, Carole Shankaruk and Tiffany Priestley, to receive the board ballots to which it is entitled at the 2018 MSBA Annual Convention.

CARRIED

It was decided by consensus to move In-Camera at 7:00 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 8:13 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 22nd, 2018 at the Birtle Division Office.

ADOPTED: Feb. 22/2018


Chairperson


Secretary-Treasurer