

**Regular Board Meeting  
April 11, 2024  
Division Office**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Danielle Arran, Jennifer Andrew, Lisa Makwebak, Erica Lowe, Lorra Eastcott, Patsy Chuhai
<b>Guests Present:</b>	Hannah Kostiuk, Tammy McCulloch, Sabrina Aitchinson, Swan Valley School Division Trustees, Adam Grabowski
<b>Trustees ABSENT:</b>	Debby Lee, Lisa Makwebak
<b>ADMIN PRESENT:</b>	Stephen David, Rick Hrycak
<b>RECORDER:</b>	Rick Hrycak

The meeting was called to order at 6:00 pm.

It was decided by consensus to adopt the agenda as presented.

It was decided by consensus to approve the minutes as amended.

R6-24 James Roszell, Taras Daneluk

**DEFEATED**

I MOVE that the Board reverses AP804 Transportation Services Management and provides yard pick up to the family of Hannah and Nick Burla. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

As a part of their ongoing efforts to learn about different initiatives and programs taking place in other divisions, the PWSD Board of Trustees has decided to invite representatives from various divisions around the region to speak at their monthly meetings.

Swan Valley School Division presented to the Board on partnerships, including those focusing on vocational programs.

Sabrina Aitchinson requested her letter to the Board regarding a potential catchment area review be read in open session.

R7 – 24 Patsy Chuhai, Danielle Arran

**CARRIED**

I MOVE to approve 2024/2025 Divisional Calendar.

R8-24 Finance Committee

**CARRIED**

I MOVE to approve the accounts payable cheques dated November 1, 2023, to November 30, 2023 as presented in the amount of \$1,266,153.01 and payroll for the month of November in the amount of \$2,111,216.29.

R9-24 Finance Committee

**CARRIED**

I MOVE to approve the accounts payable cheques dated December 1, 2023, to December 31, 2023 as presented in the amount of \$1,235,542.99 and payroll for the month of December in the amount of \$2,046,142.29.

R10 -24 Finance Committee

CARRIED

I MOVE to approve the accounts payable cheques dated January 1, 2024, to January 30, 2024 as presented in the amount of \$1,254,407.61 and payroll for the month of January in the amount of \$2,037,856.03.

R11-24 Finance Committee

CARRIED

I MOVE to approve the accounts payable cheques dated February 1, 2024, to February 29, 2024 as presented in the amount of \$1,418,557.04 and payroll for the month of February in the amount of \$2,083,675.26.

R12-24 Finance Committee

CARRIED

I MOVE to approve the accounts payable cheques dated March 1, 2024, to March 31, 2024 as presented in the amount of \$1,600,972.40 and payroll for the month of January in the amount of \$2,037,503.43.

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 8:38 pm.

It was decided by consensus to move out of in camera at 8:58 pm.

R13-24 Lorra Eastcott, Patsy Chuhai

CARRIED

I MOVE to extend the meeting past 9:00 pm

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 9, 2024.

ADOPTED:



Chairperson



Secretary-Treasurer