

**Regular Board Meeting  
December 9, 2021  
Zoom**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Debby Lee, Dana Barteaux, Tanya Thompson
<b>Trustees ABSENT:</b>	Lisa Makwebak, Ashley Chamberlain
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Tanis Cheasley, Stacie Stonehouse

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

It was decided by consensus to approve the agenda as prepared.

Tanis Cheasley and Stacie Stonehouse presented to the Board on the Teacher Idea Fund.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board of November 18, 2021 Regular Meeting and the Special Meeting November 29th.

R46-21 James Roszell, Tiffany Priestley

**DEFEATED**

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Mark and Kerri Laycock 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.

R47-21 Dana Barteaux, Jennifer Andrew

**CARRIED**

I move that we the Park West School Board do a full and complete internal review of all our transportation catchment areas and that we share the complete report with the public by June 1, 2022.

It was decided by consensus to move in camera at 8:26 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 8:55 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Other

Motion from in camera

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday January 13, 2022.

ADOPTED:



Chairperson



Secretary-Treasurer