

**Regular Board Meeting
October 13, 2022
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Tiffany Priestley, Dana Barteaux, Debby Lee, Lisa Makwebak, Patsy Chuhai, Jennifer Andrew, Tanya Thompson, Ashley Chamberlain

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Inderjeet Singh

RECORDER: Jody Percival

VISITORS: Danielle Arran, Nichole Roszell, Rachel Kostecki

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

Krista Lobreau from Meyers Norris and Penny presented the Auditors Report.

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

It was decided by consensus to approve the minutes as prepared of the September 8th Regular Board Meeting.

R24-22 Ashley Chamberlain, Dana Barteaux CARRIED
I MOVE THAT the June 30, 2022, audited financial statements for Park West School Division be adopted, as discussed, and recommended by the Secretary Treasurer, and that a copy be placed on file in the Division Office for public access, as well as on our website.

R25-22 Finance Committee CARRIED
I MOVE to approve the accounts payable cheques dated April 1, 2022, to April 30, 2022, as presented in the amount \$1,438,560.69 and payroll for the month of April in the amount of \$2,058,524.56.

R26-22 Finance Committee CARRIED
I MOVE that the Board approves accounts payable cheques dated June 1, 2022, to June 30, 2022, as presented in the amount of \$3,141,720.42 and payroll for the month of June in the amount of \$4,333,678.43.

R27-22 Finance Committee CARRIED
I MOVE that the Board approves accounts payable cheques dated May 1, 2022, to May 31, 2022, as presented in the amount of \$1,404,869.17 and payroll for the month of May in the amount of \$2,104,910.79.

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

It was decided by consensus to move into in camera at 7:13 pm.

It was decided by consensus to move out of in camera at 8:05 pm.

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

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Other

R28-22 Patsy Chuhai, Debbi Lee

CARRIED

I MOVE to support the Superintendent's recommendation made in-camera regarding the contract employee.

R29-22 Dana Barteaux, Tiffany Priestley

CARRIED

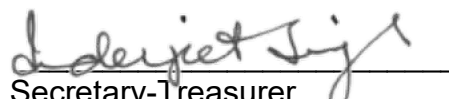
I MOVE to support the proposal related to negotiations with Out-of-Scope Employees as made in-camera.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 10, 2022.

ADOPTED: November 10, 2022



Chairperson



Secretary-Treasurer