

**Regular Board Meeting
November 9th, 2017
6:00 p.m.
Division Office**

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

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of October 26th, 2017.

Rick Hrycak, the division's Transportation Supervisor, updated the Board on transportation and bussing within the division.

R39-17 Darren Naherniak, James Roszell:
I MOVE THAT we approve the proposed revisions made to AP#206A – Organization Chart as attached.
CARRIED

R40-17 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated June 1st, 2017 to June 30th, 2017, as presented in the amount of \$2,543,268.39 and payroll for the month of June 2017 in the amount of \$3,923,610.65.
CARRIED

R41-17 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated July 1st, 2017 to July 31st, 2017, as presented in the amount of \$595,041.32 and payroll for the month of July 2017 in the amount of \$435,656.63.
CARRIED

R42-17 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated August 1st, 2017 to August 31st, 2017, as presented in the amount of \$497,237.50 and payroll for the month of August 2017 in the amount of \$429,388.55.
CARRIED

R43-17 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated September 1st, 2017 to September 30th, 2017, as presented in the amount of \$1,193,245.76 and payroll for the month of September 2017 in the amount of \$1,756,426.92.

CARRIED

R44-17 Finance Committee:
I MOVE THAT the Board approve the Accounts Payable cheques dated October 1st, 2017 to October 31st, 2017, as presented in the amount of \$1,099,486.28 and payroll for the month of October 2017 in the amount of \$1,827,531.54.

CARRIED

It was decided by consensus to move In-Camera at 7:25 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 8:50 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance

R45-17 Don Cochrane, Darren Naherniak:
I MOVE THAT the Transportation Supervisor proceed to purchase a bus from budget allocation of \$105,000.

CARRIED

R46-17 Darren Naherniak, Don Cochrane:
I MOVE THAT we nominate James Roszell to cast a vote on the Vanguard/Catalyst merger on November 21, 2017. The vote will be a yes vote.

CARRIED

R47-17 Dana Barteaux, Bryan Cloud:
I MOVE THAT Darren Naherniak be the official alternate representative on the Park West Fibre Optic Co-op.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 23rd, 2017, at the Birtle Division Office.

ADOPTED: November 23/17



Chairperson



Secretary-Treasurer