



Park West School Division

Board Agenda Regular Session

Thursday, December 10, 2020

6:00 p.m.

- 1. Call to Order/Greetings and Acknowledgement**

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.
- 2. Appoint Opening for Next Meeting and Opening of Meeting**
 - a) Tiffany Priestley
- 3. Addition to and Adoption of Agenda**
- 4. Delegations:**
 - a) Maintenance Report
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the November 12 Meeting (attached)
- 6. Unfinished Business Arising Out of Minutes**
 - a) Notice of motion by-law update (attached)
- 7. Board Education and Vision**
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Secretary-Treasurer Report
- 10. Other Reports**
- 11. New Business**
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)zoom**
- 16. Date(s) of Future Meeting(s)**
 - a) January 14, 2021
- 17. Adjournment**



Topic: Superintendent's Report to the Board of Trustees

Date: December 10, 2020

Information items:

1. **Enrolment update:**
 - An update of divisional enrolment is attached for review.
 2. **Distributed learning:**
 - Several high school Math courses are being delivered as part of our distributed learning framework:
 - Grade 12 Precalculus:
 - Delivered by RCI to SLS, SCS (6 students - school enrolment 5,1,0)
 - Delivered by BCI to HCI, MPS (18 students - school enrolment 12,5,1)
 - Grade 12 Applied
 - BCI students only - 10
 - HCI students only – 7
 - Delivered by SLS to RCI, SCS (8 students - school enrolment 3,2,3)
 - There will likely be an online French course second semester for divisional students.
 3. **Superintendent meeting:**
 - The Westman superintendent group has a meeting scheduled for December 12.
 4. **Biannual meeting:**
 - Normally we have a biannual meeting before Christmas for the partnership with Waywayseeccappo. Chief and Council has decided to forgo this meeting in light of the need to focus on other areas related to pandemic response.
 5. **June exam results:**
 - A report of June provincial exam results often occurs at the November meeting.
 - There will be no report this year given that the exams were canceled.
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Action items:

None



Topic: Secretary-Treasurer Report to the Board of Trustees

Date: Thursday, December 10, 2020

I have been working on:

1. Attending PWSD Foundation AGM (Nov 16), investigating Foundation investment options and facilitating flow through of grant money from Community Foundations of Canada to schools.
2. Attending COVID related meetings and preparing COVID related reports
3. Attending and preparing for PWFOC monthly meeting (Nov 18)
4. Attending and preparing for Waywayseeappo Implementation Team meeting (Dec 3)
5. Coordinating First Nation student tuition billings
6. Preparing and submitting financial report for Community Schools grant from Province
7. Investigating options for parents to pay schools online (contactless payment options)