

**Regular Board Meeting
April 12th, 2018
6:00 p.m.
Division Office**

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

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 March 22nd, 2018.

It was decided by consensus to move In-Camera at 7:08 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 8:10 pm.

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

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Finance

R12-18 Ryan Hamilton, Don Cochrane:
I MOVE THAT the Board approve the Accounts Payable cheques dated November 1st, 2017 to November 30th, 2017, as presented in the amount of \$1,225,647.74 and payroll for the month of November 2017 in the amount of \$1,862,857.60.

CARRIED

R13-18 Ryan Hamilton, Sandy Szwaluk:
I MOVE THAT the Board approve the Accounts Payable cheques dated March 1st, 2018 to March 31st, 2018, as presented in the amount of \$1,318,110.06 and payroll for the month of March 2018 in the amount of \$1,863,470.38.

CARRIED

R14-18 Ryan Hamilton, Don Cochrane:
I MOVE THAT the Board approve the Accounts Payable cheques dated December 1st, 2017 to December 31st, 2017, as presented in the amount of \$1,351,948.14 and payroll for the month of December 2017 in the amount of \$1,807,874.88.

CARRIED

R15-18 Ryan Hamilton, Don Cochrane:
I MOVE THAT the Board approve the Accounts Payable cheques dated January 1st, 2018 to January 31st, 2018, as presented in the amount of \$1,308,404.41 and payroll for the month of January 2018 in the amount of \$1,854,817.65.

CARRIED

R16-18 Ryan Hamilton, Sandy Szwaluk:
I MOVE THAT the Board approve the Accounts Payable cheques dated February 1st, 2018 to February 28th, 2018, as presented in the amount of \$1,202,725.81 and payroll for the month of February 2018 in the amount of \$1,873,538.72.

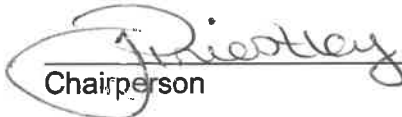
CARRIED

R17-18 Ryan Hamilton, Sandy Szwaluk:
I MOVE THAT the Board approve the written request from the Superintendent/CEO as presented In-Camera.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 26th, 2018 at the Birtle Division Office.

ADOPTED: April 26, 2018


Chairperson


Secretary-Treasurer