



Park West School Division

**Board Agenda
Regular Session**

Thursday, November 8, 2018

6:00 p.m.

- 1. Motion to approve appointment on new Trustees**
- 2. 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.
- 3. Appoint Opening for Next Meeting and Opening of Meeting**

Dana Barteaux
- 4. Addition to and Adoption of Agenda**
- 5. Delegations:**
- 6. Approval of Minutes of Previous Meeting(s)**
- 7. Unfinished Business Arising Out of Minutes**
- 8. Board Education and Vision**
 - a) Focused discussion- Board Effectiveness
- 9. Information from Trustees**
- 10. Senior Administration Report**
 - a) Superintendent/CEO Report
 - b) Assistant Superintendent Report
 - c) Secretary-Treasurer Report
- 11. Other Reports**
- 12. New Business**
 - a) MSBA By-election
- 13. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 14. Correspondence/PD Opportunities**
 - a) MSBA Fall 2018 Meeting
 - b) Correspondence Folder
- 15. In-Camera**
- 16. Motions from In-Camera (as needed)**
- 17. Date(s) of Future Meeting(s)**
- 18. Adjournment**