

Regular Board Meeting
March 7, 2019
6:00 p.m.
Division Office

TRUSTEES PRESENT:	Tiffany Priestley, James Roszell, Patsy Chuhai, Lisa Makewebak(zoom), Dana Barteaux, Jennifer Andrew, Debby Lee, Sandy Szwaluk, Ashley Chamberlain
TRUSTEES ABSENT:	Tanya Thompson,
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey
RECORDER:	Jody Percival
VISITORS:	

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

Items added to the In-Camera Agenda:

1. Unfinished Business Arising Out Minutes
2. Information from Trustee's

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of February 28, 2019.

It was decided by consensus to move In-Camera at 6:48 pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 7:21 pm.

James Roszell left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Committee Reports

R11-19 Dana Barteaux, Debby Lee

I MOVE THAT we approve the PWSD (fund 1) proposed 2019 with the revisions agreed to by the board.

R12-19 Finance Committee

I MOVE THAT the Board approve Accounts Payable cheques from January 1, 2019 to January 31, 2019 as presented in the amount of \$1,562,343.70 and payroll for the month of January \$1,944,657.03.

R13-19 Finance Committee

I MOVE THAT the Board approve Accounts Payable cheques from February 1, 2019 to February 28, 2019 as presented in the amount of \$1,903,738.18.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 11, 2019 at the Birtle Division Office.

ADOPTED: Apr 11/19

[Signature]
Chairperson

[Signature]
Secretary-Treasurer