

Regular Board Meeting
March 22nd, 2018
6:00 p.m.
Division Office

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

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

Items added to the Agenda:

1. Budget

It was decided by consensus to move In-Camera at 6:15 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 7:18 pm.

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

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Finance
4. Committee Reports

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of March 8th, 2018.

It was decided by consensus to adopt and file the minutes of the Special Park West School Division Board meeting of March 12th, 2018.

R9-18 Sandy Szwaluk, Dana Barteaux:

I MOVE THAT the Board amends By-law #04-17 to name Paula Hrycak as the Returning Officer and that it be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

It was decided by consensus to move In-Camera at 8:00 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 8:59 pm.

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

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:01 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 9:15 pm.

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

Items discussed In-Camera:

1. Budget

R10-18 Darren Naherniak, Dana Barteaux:
I MOVE THAT whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2018/2019 budget year; and whereas on March 22, 2018, the Park West School Division Trustees have listened to a presentation and have discussed letters received from interested parties pertaining to the proposed 2018/2019 budget revised on March 12, 2018; therefore be it resolved that the Board approves the proposed budget agreed upon at the March 12, 2018, meeting, which leaves the total expenses, 2018 Municipal Special Levy and mills unchanged from the amounts approved at the March 12, 2018 Board meeting.

CARRIED

R11-18 Dana Barteaux, Sandy Szwaluk:
I MOVE THAT we the Board contract a school safety consultant to conduct a safety audit of our schools.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 12th, 2018 at the Birtle Division Office.

ADOPTED: April 12, 2018

[Signature]
Chairperson

[Signature]
Secretary-Treasurer