



Park West School Division

**Board Agenda
Regular Session**

Thursday, January 24, 2019

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

Lisa Makwebak

3. Addition to and Adoption of Agenda

4. Delegations:

5. Approval of Minutes of Previous Meeting(s)

6. Unfinished Business Arising Out of Minutes

7. Board Education and Vision

8. Information from Trustees

9. Senior Administration Report

a) Superintendent/CEO
Report

b) Assistant Superintendent
Report

c) 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

a) Correspondence Folder

14. In-Camera

15. Motions from In-Camera (as needed)

16. Date(s) of Future Meeting(s)

a) MSBA Annual General Meeting March 14-15th

17. Adjournment