

**Regular Board Meeting
January 10, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Lisa Makewebak, Patsy Chuhai, Dana Barteaux, Sandy Szwaluk, Ashley Chamberlain (zoom), James Roszell, Debby Lee
TRUSTEES ABSENT:	Jennifer Andrew, 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.

It was decided by consensus to adopt and file the Regular Park West School Division Board meeting of December 13th, 2018.

R1-19 Dana Barteaux, Debby Lee
I MOVE THAT we amend Bylaw 04-18 to add Jennifer Andrew to the PWFOC Board and to replace James Roszell with Ashley Chamberlain on the Student Citizenship Committee.

CARRIED

R2-19 Lisa Makwebak, Patricia Chuhai
I MOVE THAT we change the March 14th Regular Board meeting to March 7, 2019

CARRIED

It was decided by consensus to move In-Camera at 7:11 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 7:45 PM.

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

Items discussed In-Camera

1. Personnel
2. Finance
3. Information from Trustee

R3-19 Patricia Chuhai, Sandy Szwaluk
I MOVE THAT the Board move \$66,711 in fund 1 designated surplus to fund 1 undesignated deficit, effective June 30, 2018. This designated surplus was originally established for playground equipment on October 10, 2013 by motion 141-13.

CARRIED

R4-19 Patricia Chuhai, Dana Barteaux
I MOVE THAT the Board approve Accounts Payable cheques from December 1, 2018 to December 31, 2018 as presented in the amount of \$1,152,457.88 and payroll for the month of December 2018 in the amount of \$1,870,942.88.

R5-19

Dana Barteaux, Patricia Chuhai

I MOVE THAT the Board approve Accounts Payable cheque from November 1, 2018 to November 30, 2019 as presented in the amount of \$1,195,313.10 and payroll for the month of November 2018 in the amount of \$1,972,800.47.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 24, 2019 at the Birtle Division Office.

ADOPTED: Jan 24/19

A/ _____
Chairperson



Dana Barteaux
Secretary-Treasurer
D. Chuhai