

**Regular Board Meeting**  
**April 9, 2020**  
**6:00 p.m.**  
**Zoom**

<b>TRUSTEES PRESENT:</b>	Tiffany Priestley, Ashley Chamberlain, Dana Barteaux, James Roszell, Jennifer Andrew, Tanya Thompson, Sandy Szwaluk, Patsy Chuhai, Lisa Makwebak, Debby Lee
<b>Trustees ABSENT:</b>	
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Adam Grabowski

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

Additions to the agenda:

Finance – Budget Amendment

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of March 5, 2020 Regular Board Meeting.

Trustee Makwebak arrived at the meeting 6:55

It was decided by consensus to move In-Camera at 7:00 pm.

Tiffany Priestley left the Chair and Ashley Chamberlain took over as Chair.

It was decided by consensus to move out of In-Camera at 8:20 pm.

Ashley Chamberlain left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 14<sup>th</sup>, 2020 at the Birtle Division Office.

ADOPTED: May 14, 2020



Chairperson



Secretary-Treasurer

