

Regular Board Meeting
September 10, 2020
6:00 p.m.
Division Office

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

Debby lee nominated James Roszell as Vice-Chair of the meeting. It was decided by consensus James Roszell would Vice-Chair the meeting.

Additions to the agenda: Information from Trustees

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

The Board reviewed the delegation letter submitted by Lorissa and Orland Cook.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board if Trustee's Inaugural Meeting held on September 3, 2020.

Trustee Barteaux arrived at 6:28 pm

Trustee Chamberlain left the meeting at 6:49 pm

It was decided by consensus to move In-Camera at 7:43 pm.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 8:37 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other
4. Trustee Concerns

Motion from in camera

- R34- 20 James Roszell, Jennifer Andrew CARRIED
I MOVE THAT up to \$110,000 of the COVID19 savings from 2019-20 be used as follows:
- \$85,000 to contribute to teaching costs for a regional remote learning partnership to support PWSD students in grades 1-8 with medical exemptions,
 - \$7,000 to contribute to a provincial remote learning platform (Informnet) to support PWSD students in grades 9-12 with medical exemptions
 - \$18,000 to provide additional noon duty supervision to schools that need it to properly physically distance their students while eating lunch.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday October 8th, 2020.

ADOPTED: October 8, 2020


Chairperson


Secretary-Treasurer