

**Regular Board Meeting
May 10th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Dana Barteaux, Don Cochrane, Tiffany Priestley, James Roszell, Ryan Hamilton, Bryan Cloud, Sandy Szwaluk, Carole Shankaruk

TRUSTEES ABSENT: Darren Naherniak

ADMIN PRESENT: Stephen David, Dorelle Fulton, Jon Zilkey

RECORDER: Dorelle Fulton

VISITORS:

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

Items added to the Agenda:

1. Review of MSBA reports

The Maintenance Supervisor, Rod Snow, updated the Board on the maintenance projects that are currently being worked on within the division.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of April 26th, 2018.

It was decided by consensus to move In-Camera at 7:25 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 8:29 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finances
3. Instruction

R24-18 Bryan Cloud, Don Cochrane
I MOVE THAT we approve the program not offered request received In-Camera.

DEFEATED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 24th, 2018 at the Birtle Division Office.

ADOPTED: _____

May 24 / 18



Chairperson



Secretary-Treasurer