

**Regular Board Meeting  
March 17, 2022  
Birtle Collegiate**

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

Due to inclement weather on March 10th the regular scheduled meeting of the Board was postponed until March 17<sup>th</sup>.

The meeting was called to order at 6:00 pm.

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

Additions to the Agenda:

Information from Trustees – Trustee Barteaux, School Closure Policy

It was decided by consensus to approve the minutes as prepared of the February 10th Regular Board Meeting.

It was announced that the educational partnership with Waywayseecappo First Nation was renewed for another four-year period, effective July 1, 2022.

R4-22 Tiffany Priestley, James Roszell

CARRIED

I MOVE that the Board make the following amendments to By-Law 02-21:

1. To amend section 6.1, 6.3, 6.4 (b) and 6.4 (d)
2. To add section 6.6 public participation in Board meetings.

To be read a first time, and that the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

R5-22 Tanya Thompson, Jennifer Andrew

CARRIED

I MOVE that whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2022/2023 budget year; and whereas information meetings have been held to explain the 2022/2023 budget to school administrators and the general public on March 1, 2022, and whereas the Division did not receive any delegation requests on the date it had set of March 8th to listen to presentations pertaining to the 2022/2023 budget from interested parties; therefore, be it resolved that the Board approve the 2022/2023 budgeted expenditures in the amount of \$26,633,261 (a deficit budget of \$1,023,104 to be funded with accumulated surplus) and set the 2022 Municipal Special Levy at \$10,353,429 and a mill rate of 9.83 mills as presented. This 2022 Special Levy follows the provincial direction not to exceed the 2021 Special Levy.

R6-22 Tanya Thompson, James Roszell

CARRIED

I MOVE to extend the Mental Wellness Worker position from April to June 30, 2022.

R7-22 Debby Lee, Lisa Makwebak

CARRIED

I MOVE that the Board make the following two amendments to By-Law 03-21:

1. To appoint Inderjeet Singh as the Secretary-Treasurer;
2. To appoint Stephen David and Inderjeet Singh and Chairperson Sandy Szwaluk or in her absence Vice Chairperson Patricia Chuhai as signing authorities;  
To be read a first time, and that the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

Trustee Chuhai left the meeting at 8:33 pm.

It was decided by consensus Trustee Roszell would serve as Vice-Chair for the remainder of the meeting.

It was decided by consensus to move in camera at 8:45 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 8:58 pm.

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

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move in camera at 9:00 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 9:55 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

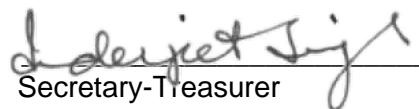
R8-22 Tanya Thompson, Tiffany Priestley  
I MOVE to support the BCI staffing recommendation as made in-camera.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 14, 2022.

ADOPTED: April 14, 2022

  
Chairperson

  
Secretary-Treasurer