

**Regular Board Meeting
January 8th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Bryan Cloud, James Roszell, Ryan Hamilton, Dana Barteaux (via phone), Sandy Szwaluk, Don Cochrane (via zoom), Newell Johnston (via zoom)
TRUSTEES ABSENT:	
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Tanya Thompson
VISITORS:	Adam Grabowski

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of December 7th, 2017.

It was decided by consensus to move In-Camera at 7:05 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 7:50 pm.

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

R1-18 Ryan Hamilton, Darren Naherniak:

I MOVE THAT the Board confirms the personnel request by the Assistant Superintendent coming from in-camera.

CARRIED

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 25th, 2018 at the Birtle Division Office.

ADOPTED: Jan. 25/2018

[Signature]
Chairperson

[Signature]
Secretary-Treasurer