

**Regular Board Meeting
January 9, 2020
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Lisa Makwebak, Patsy Chuhai, Sandy Szwaluk, Tanya Thompson (zoom)
Trustees ABSENT:	Ashley Chamberlain
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Lewellyn Melnyk, James Melnyk, Adam Grabowski, Darren Naherniak, Holly Krysko, Kerry Lawless, Travis McDonald, Ross Andrew, Sherry Mckee, Rae-Ann Kryshewsky, Emery Kryshewsky, Jamie Evans

Trustee Debby Lee and Trustee Sandy Szwaluk both received nominations as Vice-Chair for the meeting. Trustee Szwaluk declined the nomination. Trustee Lee was elected Vice-Chair for the meeting.

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

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of December 12th Regular Board Meeting.

The Board heard transportation delegations from the Evans Mckee family, Evans family Melnyk family, McDonald family,

Notice of Motion: Sandy Szwaluk

I intend to bring forward the following motion at the February 13th Regular Board Meeting

I move that the Board conducts a full public divisional review of PWSD catchment areas and table all requests, motions and decisions on catchment areas until review is complete by June 01 2020. Any changes will take effect September 2020.

Notice of Motion:

The following motion will be brought forward at the February 13, 2020 board meeting;

I move that the Board reverses Ap 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-ann and Emery Kryshewski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Holly and Tyler Bonchuk. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Sherry Mckee and Jody Evans. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues

to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Tyler and Ashley Stebeleski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Janelle & Ted Koroscil. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Jamie and Pam Evans. The intent of this motion is that it is made on a without Prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Warren and Marla Edmundson. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Trevor Overton and Patty Wasteste. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Sarah and Matt Ramsey. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Breana and Travis McDonald. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Lewellyn and James Melnyk. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

It was decided by consensus to move In-Camera at 8:15 pm.

Tiffany Priestley left the Chair and Debby Lee took over as Chair.

It was decided by consensus to move out of In-Camera at 8:59 pm.

Debby Lee left the Chair and Tiffany Priestley took over as Chair.

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

It was decided by consensus to move back In-Camera at 9:00 pm

Tiffany Priestley left the Chair and Debby Lee took over as Chair.

It was decided to move out of In-Camera at 9:18 pm

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

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, February 13, 2020 at the Birtle Division Office.

ADOPTED: Feb 13/20


Chairperson


Secretary-Treasurer