

Regular Board Meeting
June 11, 2020
6:00 p.m.
Zoom

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

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

It was decided by consensus that James Roszell would be Vice-Chair for the evening.

Additions to the agenda:
Information from Trustees – Staff Recognition

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of May 14, 2020 Regular Board Meeting.

R20-20 Jennifer Andrew, James Roszell Deferred
I move that the Board amend Bylaw 03-19 the Procedural Bylaw to allow for a) an alternate time and location of Regular Board meetings to section 2.1 b) the addition of 4.10 (ii) The Chairperson, in his/her discretion, may grant that motions may be emailed to the Secretary-Treasurer or designate be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed and signed by the proper officials. This resolution may be executed in any number of counterparts, including by way of facsimile or electronic transmission, each of which counterparts, whether by facsimile, electronic or otherwise, shall for all purposes be deemed to be an original, and all such counterparts shall together, constitute one and the same resolution.

R21-20 Dana Barteaux, Tanya Thompson CARRIED
I move that the Board approves reallocating unspent funds from the 2019-20 trustees' program (510) for staff recognition to purchase presentation folders for certificates to recognize our staff members for milestone years of service and to purchase gift cards to show appreciation for our retirees' years of service at \$10.00/year of service This resolution may be executed in any number of counterparts, including by way of facsimile or electronic transmission, each of which counterparts, whether by facsimile, electronic or otherwise, shall for all purposes be deemed to be an original, and all such counterparts shall together, constitute one and the same resolution.

It was decided by consensus to move In-Camera at 7:41 pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 8:47 pm.

Trustee Lee left the meeting at 8:27 pm

James Roszell left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

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

R22-20 Dana Barteaux, Patsy Chuhai

CARRIED

I move that the Board approves the carry-over of 2019-20 unspent budgets to 2020-21 in the areas of photocopiers and technology devices for students and staff in the event that these items are not received prior to June 30, 2020.

R23-20 Dana Barteaux, James Roszell

CARRIED

I recommend that we support the Transportation Supervisor's recommendation regarding the fuel tenders for 2020-2021. The successful tenders are as follows: Twin Valley Co-op (for Arrow River, Birtle, Miniota, Russell) Hamiota Co-op (for Hamiota) Heritage Co-op (for Shoal Lake and Strathclair)


R24-20 Patsy Chuhai, Sandy Szwaluk

CARRIED

I recommend that we support the Transportation Supervisor's recommendation regarding the transition to fleet bussing to replace the two Rossburn routes previously managed by a contractor.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, August 27, 2020 at the Birtle Division Office.

ADOPTED: Aug 27, 2020


Chairperson


Secretary-Treasurer