

**Regular Board Meeting  
October 26<sup>th</sup>, 2017  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Ryan Hamilton, Bryan Cloud, James Roszell, Newell Johnston, Sandy Szwaluk, Don Cochrane, Dana Barteaux
<b>TRUSTEES ABSENT:</b>	
<b>ADMIN PRESENT:</b>	Stephen David, Jon Zilkey, Dorelle Fulton
<b>RECORDER:</b>	Tanya Thompson
<b>VISITORS:</b>	Adam Grabowski, Brenda Sikora

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

Items added:

1. Information from Trustees – Region 1 Meeting
2. Secretary Treasurer's Report – Auditor's Report

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of October 12<sup>th</sup>, 2017.

Bob Gaiser, the division's Occupational Health and Safety Practitioner, presented the Board with the work that he has been doing within Park West.

R37-17          Darren Naherniak, James Roszell:  
I MOVE THAT the following trustees join the Indigenous Education Committee: Sandy Szwaluk, Tiffany Priestley, Carole Shankaruk, and Dana Barteaux.

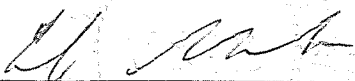
CARRIED

R38-17          Newell Johnston, Dana Barteaux:  
I MOVE THAT the June 30<sup>th</sup>, 2017 Audited Financial statement for Park West School Division be adopted as circulated and discussed and that a copy be on file in the Division Office for public access.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, November 9<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: NOV 9/17

  
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Chairperson

  
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Secretary-Treasurer