

**Regular Board Meeting
November 22, 2018, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Sandy Szwaluk, Lisa Makewebak, Patsy Chuhai, Dana Barteaux, Jennifer Andrew, Tanya Thompson, Ashley Chamberlain, James Roszell (zoom), Debby Lee (zoom)
TRUSTEES ABSENT:	
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey (zoom)
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski, Rodney Snow, Rick Hrycak, Emery and Rae-ann Kryshewski

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

Items added to the agenda:

1. Other
2. Committee Reports

The Kryshewski family presented to the Board regarding a transportation request.

It was decided by consensus to adopt and file the amended minutes of the Inaugural Park West School Division Board meeting of October 25th, 2018. It was decided by consensus to adopt and file the minutes of November 8, 2018.

The Maintenance Supervisor Rodney Snow and Transportation Supervisor Rick Hrycak presented their semi-annual reports to the Board.

R55-18 Dana Barteaux, Lisa Makwebak

I MOVE THAT we appoint Ashley Chamberlain to the PWSD Foundation Board

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

Tiffany Priestley left the Chair and Dana Barteaux took over as Chair.

It was decided by consensus to move out of In-Camera at 8:51 pm.

Dana Barteaux left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Committee Reports
4. Other

R56-18

Patricia Chuhai, Sandy Szwaluk

I MOVE THAT we nominate Tiffany Priestley, Dana Barteaux, and Ashley Chamberlain to be authorized to receive Board ballots at the MSBA fall General Meeting.

CARRIED

R57-18 Dana Barteaux, Patricia Chuhai
I MOVE THAT the Board approve Accounts Payable cheques from September 1, 2018 to September 30, 2018 as presented in the amount of \$1,236,287.01 and payroll for the month of September 2018 in the amount of \$1,891,294.95

CARRIED

R58-18 Patricia Chuhai, Dana Barteaux
I MOVE THAT the Board approve Accounts Payable cheques from October 1, 2018 to October 31, 2018 as presented in the amount of \$1,299,295.09 and payroll for the month of October 2018 in the amount of \$1,991,484.63.

CARRIED

R59-18 Dana Barteaux, Jennifer Andrew
I MOVE THAT the Board approves the recommended candidate for president of MSBA

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 13th, 2018 at the Birtle Division Office.

ADOPTED: December 13, 2018


Chairperson


Secretary-Treasurer