

**Regular Board Meeting
April 9, 2026
Division Office**

TRUSTEES PRESENT:	Danielle Arran, Jen Andrew, Don Cochrane, James Roszell, Sherry Brandon, Erica Lowe & Sandy Yanick
Trustees ABSENT:	Sandy Szwaluk, Taras Daneluk, & Patsy Chuhai
ADMIN PRESENT:	Stephen David, Louise Langevin, & Kelly Knight
RECORDER:	Danielle McKinnon

The meeting was called to order at 6:02 pm.

Due to the absence of Trustee Szwaluk, Vice-Chair Trustee Andrew chaired the meeting.

It was decided by consensus that Trustee Yanick would serve as Vice-Chair for the meeting.

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

Additions to the agenda: Trustee Information (Trustee Roszell),
Other Reports

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

Trustee Brandon joined at 6:15 pm.

It was agreed by consensus that the May Board meeting be rescheduled to May 7, 2026 due to a scheduling conflict with another meeting involving senior administration.

The Board discussed a funding advocacy letter and agreed to proceed.

Trustees who attended the MSBA Conference shared highlights, key learnings, and their experiences with the Board.

The Chair provided a verbal update. Discussion included upcoming elections, Board changes, and a Board-related article.

The Vice-Chair reported no updates.

Senior Administrators presented updates on their monthly reports.

The Board discussed the Electoral Ward By-Law.

R14-26 Danielle Arran, Erica Lowe **DEFEATED**

I MOVE that By-Law No. 05-26, being a by-law to amend the electoral ward boundaries of the Park West School Division, be read a first time, and that the rules of procedure be waived to permit the by-law to be read a second and third time at this meeting, and that the by-law be passed and signed by the proper officers of the Board.

Administration will seek guidance from the Province and bring the matter forward at a future meeting.

Trustee Brandon left the meeting at 7:41 pm.

It was decided by consensus that Staff Recognition Night for 2026 will be held on June 9, 2026.

Jen Andrew left the Chair and Sandy Yanick took over as Chair.

It was decided by consensus to move in-camera at 8:02 pm.

It was decided by consensus to move out of in-camera at 8:32 pm.

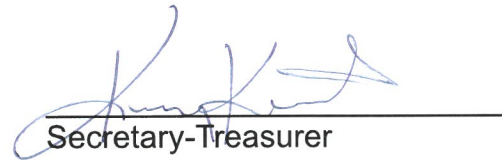
Items discussed In-Camera:

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

It was decided by consensus to adjourn at 8:37 pm and to meet again in regular session at 6:00 pm on May 7, 2026.

ADOPTED:


Chairperson


Secretary-Treasurer