

**Regular Board Meeting
April 13, 2023
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Jennifer Andrew, Erica Lowe, Lisa Makwebak, Danielle Arran

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Inderjeet Singh

ADMIN ABSENT:

RECORDER: Jody Percival

VISITORS: Kacy Cryderman, Nicholas Stadnyk

The meeting was called to order at 6:00 pm.

Additions to the Agenda:

Information from Trustees – Lisa Makwebak

Information from Trustees – Debby Lee

It was decided to adopt the agenda amended.

It was decided by consensus to approve the minutes as prepared of the March 9th Regular Board Meeting.

Kacy Cryderman and Nicholas Stadnyk presented to the board regarding transportation.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 7:33 pm.

It was decided by consensus to move out of in camera at 8:57 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 9:00 pm.

It was decided by consensus to move out of in camera at 9:35 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Committee Reports
3. Trustee Concerns

4. Other

R11-23 Patricia Chuhai, Lorra Eastcott

CARRIED

I MOVE to approve the accounts payable cheques dated December 31, 2022, as presented in the amount of \$307,33.77.

R12-23 Erica Lowe, Lorra Eastcott

CARRIED

I MOVE to approve the accounts payable cheques dated January 1, 2023, to January 31, 2023, as presented in the amount of \$1,169.679.63 and payroll for the month of January in the amount of \$2,031,198.55.

R13-23 Debby Lee, Taras Daneluk

CARRIED

I MOVE to approve the accounts payable cheques dated February 1, 2023, to February 28, 2023, as presented in the amount of 1,671,324,68 and payroll for the month of February in the amount of \$2,102,285.36.

R14-23 Lisa Makwebak, Taras Daneluk

CARRIED

I MOVE to approve the accounts payable cheques dated March 1, 2023, to March 31, 2023, as presented in the amount of \$1,468,269.14 and payroll for the month of March in the amount of \$2,100,608.09.

R15-23 Lorra Eastcott, Patricia Chuhai

CARRIED

I MOVE that PWSD accept the purposed changes to the unanimous members Agreement during November 2022 for Park West Fiber Optic Co-op LTD.

R16-23 Lorra Eastcott, Patricia Chuhai

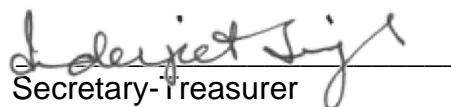
CARRIED

I MOVE that the recommendation of the Manitoba School Boards Association is followed regarding the cost associated with a personnel matter as discussed in-camera.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 11, 2023.

ADOPTED: May 11, 2023


Chairperson


Secretary-Treasurer