

**Regular Board Meeting  
September 27, 2018  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Dana Barteaux, Don Cochrane, Tiffany Priestley, James Roszell, Ryan Hamilton, Sandy Szwaluk, Carole Shankaruk (via telephone), Darren Naherniak
<b>TRUSTEES ABSENT:</b>	Brian Cloud
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton, Jon Zilkey
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	

Tiffany Priestley was appointed Chair, James Roszell and Dana Barteaux were nominated as Vice Chair. James Roszell was elected by vote for the meeting.

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of September 13<sup>th</sup>, 2018.

R36-1 I MOVE THAT the Board approves the addition of Article 4.33 to procedural by-law #03-17, which allows for remote participation by Trustees in Board meetings. (first reading)

It was decided by consensus to move In-Camera at 6:33 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 8:22 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finances
3. Instruction
4. Other

R37-18 Ryan Hamilton, Sandy Szwaluk  
I MOVE THAT the Board approve Accounts Payable cheques from July 1, 2018 to July 31, 2018 as presented in the amount of \$548,245.95 and payroll for the month of July 2018 in the amount of \$457,107.29.

CARRIED

R38-18 Sandy Szwaluk, Don Cochrane  
I MOVE THAT the Board approve Accounts Payable cheques from June 1, 2018 to June 30, 2018 as presented in the amount of \$ 2,380,139.10 and payroll for the month of June 2018 in the amount of \$3,955,422.14.

CARRIED

R39-18 Dana Barteaux, Darren Naherniak  
I MOVE THAT the Board approve Accounts Payable cheques from August 1, 2018 to August 31, 2018 as presented in the amount of \$603,317.39 and payroll for the month of August 2018 in the amount of \$ 456,935.83.

CARRIED

R40-18 Don Cochrane, Darren Naherniak  
I MOVE THAT the Board approve the tech supervisor's recommendation regarding departing trustee devices.


CARRIED

R41-18 Sandy Szwaluk, Don Cochrane  
I MOVE THAT we approve parents request for program not offered.

DEFEATED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 11<sup>th</sup>, 2018 at the Birtle Division Office.

ADOPTED: Oct. 11/2018

  
Chairperson

  
Secretary-Treasurer