

**Special Board Meeting
October 29, 2020
7:00 p.m.
Zoom**

TRUSTEES PRESENT: Sandy Szwaluk, Jennifer Andrew, Debby Lee, James Roszell, Tanya Thompson, Lisa Makwebak

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Dorelle Fulton

VISITORS:

The meeting was called to order at 7:00 pm.

It was decided to adopt the agenda as presented.

R38-20 James Roszell, Debby Lee

CARRIED

I move that the revised June 30, 2020 audited financial statements for Park West School Division, as discussed and recommended by the Secretary-Treasurer, be adopted and that a copy be placed on file in the Division Office for public access, as well as on our website.

It was decided by consensus to adjourn the meeting at 7:25 pm. The next Regular Board Meeting will be at 6:00 pm on Thursday, November 12th, 2020.

ADOPTED: November 12, 2020



Chairperson



Secretary-Treasurer