



Park West School Division

Board Agenda Regular Session

Thursday, October 10, 2019

6:00 p.m.

1. Call to Order/Greetings and Acknowledgement

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation.

Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.

2. Appoint Opening for Next Meeting and Opening of Meeting

Ashley Chamberlain

3. Addition to and Adoption of Agenda

4. Delegations:

a) Auditor Report

5. Approval of Minutes of Previous Meeting(s)

a) Minutes of September 12, 2019

6. Unfinished Business Arising Out of Minutes

a) Transportation Requests

b) Special Meetings

c) Voting Procedures

7. Board Education and Vision

a) Jamie Vollmer and Stakeholder engagement

8. Information from Trustees

a) Chair/Vice Chair
Report

9. Senior Administration Report

a) Superintendent/CEO
Report

b) Secretary-Treasurer
Report

10. Other Reports

11. New Business

a) Crossroads article - Friday, October 4, 2019

12. Questions of Clarification or Comments Regarding the Current Meeting from the Public

13. Correspondence/PD Opportunities

a) MSBA Fall Meeting

14. In-Camera

15. Motions from In-Camera (as needed)

16. Date(s) of Future Meeting(s)

Transportation Meeting - TBD

November 14, 2019 Regular Board Meeting

17. Adjournment