

**Regular Board Meeting
September 12, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Ashley Chamberlain, Patsy Chuhai, Lisa Makwebak, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Sandy Szwaluk
Trustees ABSENT:	Tanya Thompson
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Kathryn Wiles, Tiffany Anderson, Rae-Ann Kryshewski, Sherry McKee, Jody Evans

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

It was decided by consensus to adopt and file the minutes of the Park West School Division Board Regular Board Meeting of August 29 2019.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of September 5th Inaugural Board Meeting.

Rick Hrycak presented to the board on bus catchment areas.

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| R42-19 | James Roszell, Lisa Makwebak
I MOVE THAT the Board deny the request for bus transportation to the families from Blighty St, Inglis. | CARRIED |
| R43-19 | Jennifer Andrew, James Roszell
I MOVE THAT we deny the recent requests received at the Aug 29, 2019 meeting for transportation outside designated catchment areas. | DEFEATED |
| R44-19 | Sandy Szwaluk, Dana Barteaux
I MOVE THAT the Board conduct an internal audit of catchment area maps created in 2012, with the possible recommendation of a divisional review involving all stakeholders. | CARRIED |
| R45-19 | Lisa Makwebak, James Roszell
Motion to form Ad Hoc committee to review trustee handbook with the following members- Szwaluk, Chuhai, Roszell, Lee. | CARRIED |

It was decided by consensus to move In-Camera at 9:01pm.

Tiffany Priestley left the Chair and Ashley Chamberlain took over as Chair.

It was decided by consensus to move out of In-Camera at 9:17 pm.

Ashley Chamberlain left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Trustee Concerns

It was decided by consensus to extend the meeting pas 9:00 pm.

Notice of Motion Dana Barteaux
I intend to make a motion at the October 10th meeting to amend bylaw 03-19 the Procedural Bylaw as well as 05-19 the Indemnity Bylaw.

R46-19 Debby Lee, Jennifer Andrew
Motion to sustain the Ad Hoc committee for local voices, local choices comprised of the following members - Chamberlain, Barteaux, Andrew, Makwebak.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 10, 2019 at the Birtle Division Office.

ADOPTED: _____

Chairperson

Secretary-Treasurer