



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, August 25, 2022**

**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**

Sandy Szwaluk

**3. Addition to and Adoption of Agenda**

**4. Delegations:**

**5. Approval of Minutes of Previous Meeting(s)**

a) Minutes of the Regular Board Meeting, June 9, 2022 ([attached](#))

**6. Unfinished Business Arising Out of Minutes**

a) Transportation Review

**7. Board Education and Vision**

a) Draft Divisional Plan

**8. Information from Trustees**

- a) Chair/Vice Chair Report
- b) Trustee Code of Conduct - Dana

**9. Senior Administration Report**

- a) Superintendent/CEO ([attached](#))
- b) Secretary-Treasurer ([attached](#))

**10. Other Reports**

**11. New Business**

a) Trustee Recruitment

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

**13. Correspondence/PD Opportunities**

a)

**14. In-Camera**

**15. Motions from In-Camera (as needed)**

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

a) Regular Board Meeting - September 8, 2022

**17. Adjournment**