

Regular Board Meeting
February 13, 2020
6:00 p.m.
Division Office

TRUSTEES PRESENT:	Tiffany Priestley, Ashley Chamberlain, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Patsy Chuhai, Sandy Szwaluk, Tanya Thompson
Trustees ABSENT:	Lisa Makwebak
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Lewellyn Melnyk, James Melnyk, Adam Grabowski, Sherry Mckee, Rae-Ann Kryshewsky

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

Additions to the Agenda:

Information from Trustees

a) Information on school closure – Trustee Lee

Unfinished Business Arising Out of Minutes

d) Transportation Motions

The Board heard transportation delegations from the Melnyk family, and a letter was read on behalf of the Bauereiss family.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of January 9, 2020 Regular Board Meeting.

Sandy Szwaluk, Patsy Chuhai

POSTPONED

I move that the Board conducts a full public divisional review of PWSD catchment areas and table all requests, motions and decisions on catchment areas until review is complete by June 01, 2020. Any changes will take effect September 2020.

R1-20

James Roszell, Ashley Chamberlain

CARRIED

I move that we postpone the proposed motion made by Trustee Szwaluk regarding transportation decision & review until after the education review and announcement.

R2-20

James Roszell, Sandy Szwaluk

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-ann and Emery Kryshewski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R3-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Holly and Tyler Bonchuk. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R4-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Sherry Mckee and Jody Evans. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R5-20

James Roszell, Debby Lee

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Tyler and Ashley Stebeleski. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R6-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Janelle & Ted Koroscil. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R7-20

James Roszell, Sandy Szwaluk

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Jamie and Pam Evans. The intent of this motion is that it is made on a without Prejudice basis and that the procedure continues to apply in all other cases.

R8-20

James Roszell, Sandy Szwaluk

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Warren and Marla Edmundson. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R9-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Trevor Overton and Patty Wasteste. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R10-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Breana and Travis McDonald. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R11-20

James Roszell, Ashley Chamberlain

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Lewellyn and James Melnyk. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

R12-20

James Roszell, Debby Lee

DEFEATED

I move that the Board reverses AP 115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Sarah and Matt Ramsey. The intent of this motion is that it is made on a without prejudice basis and that the procedure continues to apply in all other cases.

Notice of Motion: Debby Lee

I intend to bring forward the following motion at the next Regular Board Meeting

I move that the Board reverses AP804 Transportation Services to allow for the adjustment of an existing bus route to allow for an alternate drop off for out-of-catchment students who are currently defined as non-eligible students. The students are the children of Travis and Briana McDonald

It was decided by consensus that the March 12th regular meeting would be rescheduled for Thursday, March, 5 2020 due to trustees attending the MSBA Convention in Winnipeg.

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

Trustees Lee, Szwaluk, and Chuhai left the meeting at 8:57 pm.

R13-20

Dana Barteaux. Jennifer Andrew

CARRIED

I move that we authorize Tiffany Priestley, Ashley Chamberlain, and Dana Barteaux to receive PWSD's three board ballots at the 2020 MSBA Annual Convention.

It was decided by consensus to move In-Camera at 9:10 pm.

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

It was decided by consensus to move out of In-Camera at 9:29 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance
3. Trustee Concerns

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 5, 2020 at the Birtle Division Office.

ADOPTED: March 5, 2020

Ashley Chamberlain
Chairperson

D. Fulton
Secretary-Treasurer