

**Regular Board Meeting
March 8th, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Carole Shankaruk, Darren Naherniak, Ryan Hamilton, Dana Barteaux, Don Cochrane, Sandy Szwaluk, Bryan Cloud, Tiffany Priestley
TRUSTEES ABSENT:	James Roszell, Newell Johnston
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey (via Zoom)
RECORDER:	Tanya Thompson
VISITORS:	Adam Grabowski

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

Items added to the agenda:

1. Information from Trustees – Tundra Oil & Gas donation

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of February 22nd, 2018.

R7-18 Donald Cochrane, Ryan Hamilton:

I MOVE THAT By-law #01-18, a bylaw for the purpose of borrowing up to \$200,000 for the costs related to the ICT infrastructure project to be completed by December 31, 2018, be given second reading and third reading, be done, passed and signed by the proper officials.

CARRIED

It was decided by consensus to move In-Camera at 7:06 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:15 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Finance
4. Committee Reports

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 22nd, 2018 at the Birtle Division Office.

ADOPTED: March 22/18



Chairperson



Secretary-Treasurer