

**Regular Board Meeting  
October 12<sup>th</sup>, 2017  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Ryan Hamilton, Bryan Cloud, James Roszell, Newell Johnston, Sandy Szwaluk, Don Cochrane
<b>TRUSTEES ABSENT:</b>	Dana Barteaux
<b>ADMIN PRESENT:</b>	Stephen David, Jon Zilkey, Dorelle Fulton
<b>RECORDER:</b>	Tanya Thompson
<b>VISITORS:</b>	Adam Grabowski, Brenda Sikora

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

Items Added:

1. Unfinished Business – Nickel Delegation

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of September 28<sup>th</sup>, 2017.

Rod Snow, the division's Maintenance Supervisor, updated the Board on the maintenance projects that have been completed and projects that they are currently working on.

R35-17      Darren Naherniak, Don Cochrane:  
I MOVE THAT whereas we have reviewed the catchment area policy and the reasons for it, we endorse the current policy and structure.


CARRIED

R36-17      Newell Johnston, Bryan Cloud:  
I MOVE THAT the Board requests three years of forecasted financial statements (income statements and balance sheets) from Park West Fibre Optic Co-operative Inc and that these statements be provided to Park West School Division's administration by December 1<sup>st</sup>, 2017.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 26<sup>th</sup>, 2017, at the Birtle Division Office.

ADOPTED: Oct 26/17

  
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Chairperson

  
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Secretary-Treasurer