

**Regular Board Meeting**  
**May 14, 2020**  
**6:00 p.m.**  
**Zoom**

<b>TRUSTEES PRESENT:</b>	Tiffany Priestley, Ashley Chamberlain, Dana Barteaux, James Roszell, Jennifer Andrew, Tanya Thompson, Patsy Chuhai, Lisa Makwebak, Debby Lee
<b>Trustees ABSENT:</b>	Sandy Szwaluk
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton
<b>RECORDER:</b>	Jody Percival
<b>VISITORS:</b>	Adam Grabowski, Bonnie Kiliwnik

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 meeting of April 9, 2020 Regular Board Meeting.

Director of Student Services Bonnie Kiliwnik updated the Board of her work throughout the year.

Dana Barteaux, James Roszell

Deferred

I move that the Board approves the addition of article 4. 33 g) to procedural bylaw #03-19 to allow for the use of electronic signatures, be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed and signed by the proper officials.

It was decided by consensus to move In-Camera at 7:00 pm.

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

Trustee Thompson left the meeting at 7:30 pm

It was decided by consensus to move out of In-Camera at 7:45 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

R19-20 Dana Barteaux, Debby Lee

CARRIED

I MOVE that James Roszell vote on behalf of Park West School Division at the 2020 Fusion Credit Union Annual General Meeting on May 21, 2020.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, June 11, 2020 at the Birtle Division Office.

ADOPTED: June 11, 2020



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Chairperson



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Secretary-Treasurer