

**Regular Board Meeting
September 9, 2021
Zoom**

TRUSTEES PRESENT:	Sandy Szwaluk, James Roszell, Jennifer Andrew, Tanya Thompson, Patsy Chuhai, Lisa Makwebak, Tiffany Priestly, Ashley Chamberlain, Dana Barteaux
Trustees ABSENT:	Debby Lee
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Adam Grabowski, Laura Brandon

The meeting was called to order at 6:39

It was decided by consensus to approve the agenda as prepared.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board of Trustee's Regular Meeting held on August 26, 2021.

It was decided by consensus to move In-Camera at 7:54 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

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

Trustee Makwebak and Trustee Chamberlain left the meeting at 9:00 pm.

It was decided by consensus to move out of in camera at 9:11 pm

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Other

Motion from in camera

R31- 21 Dana Barteaux, James Roszell

I move that the Board approves the proposed agreement in committee regarding the collective agreement with the CUPE Local 3037, as discussed in-camera.

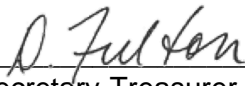
Trustee Andrew abstained from vote.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday October 14th, 2021.

ADOPTED: October 14, 2021



Chairperson



Secretary-Treasurer