



Park West School Division

Board Agenda Regular Session

Thursday, January 13, 2022

6:00 p.m.

1. Call to Order/Greetings and Acknowledgement

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.

2. Appoint Opening for Next Meeting and Opening of Meeting

Debby Lee

3. Addition to and Adoption of Agenda

4. Delegations:

5. Approval of Minutes of Previous Meeting(s)

a) Minutes of the Regular Board Meeting, December 9, 2021 ([attached](#))

6. Unfinished Business Arising Out of Minutes

7. Board Education and Vision

a) Policy Review: Policy 2 ([Governance Model](#)) and Policy 3 ([Indicators of Success](#))

8. Information from Trustees

a) Code of Conduct draft ([attached](#))

9. Senior Administration Report

a) Superintendent/CEO
[Report](#)

b) Secretary-Treasurer
[Report](#)

10. Other Reports

11. New Business

12. Questions of Clarification or Comments Regarding the Current Meeting from the Public

13. Correspondence/PD Opportunities

14. In-Camera

15. Motions from In-Camera (as needed)

16. Date(s) of Future Meeting(s)

- a) January 20, 2022 - Budget Meeting
- b) February 3, 2022 - Budget Meeting
- c) February 10, 2022 - Regular Board Meeting
- d) February 17, 2022 - Budget Meeting
- e) Meetings with Municipalities regarding Budget
- f) Public Budget Meeting

17. Adjournment