

**Regular Board Meeting
September 14th, 2017
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Ryan Hamilton, Bryan Cloud, James Roszell, Dana Barteaux, Newell Johnston

TRUSTEES ABSENT: Sandy Szwaluk, Don Cochrane

ADMIN PRESENT: Stephen David, Jon Zilkey, Dorelle Fulton

RECORDER: Tanya Thompson

VISITORS:

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

Items added:

1. Information from Trustees – MCEC awards – Carole Shankaruk
2. Information from Trustees – Report from Stakeholders meeting – Ryan Hamilton
3. Information from Trustees – Conversation Cafe – Darren Naherniak

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of August 31st, 2017.

It was decided by consensus to adopt and file the minutes of the Inaugural Park West School Division Board meeting of September 12th, 2017.

Kevin Nickel, Tara Nickel, Gord Nickel, and Grant Moore gave a presentation requesting the Board to consider reviewing the divisional catchment areas.

It was decided by consensus to move In-Camera at 7:19 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 8:23 pm.


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

Items discussed In-Camera:

1. Personnel
2. Instruction
3. Legal
4. Trustee Concerns

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 28th, 2017, at the Birtle Division Office.

ADOPTED: Sep 28/17



Chairperson



Secretary-Treasurer