

**Regular Board Meeting
February 9, 2023
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Debby Lee, Danielle Arran, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Jennifer Andrew, Erica Lowe, Lisa Makwebak

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Inderjeet Singh

ADMIN ABSENT:

RECORDER: Jody Percival

VISITORS:

The meeting was called to order at 6:00 pm.

Additions to the Agenda:

New Business – Letter from Tanya Thompson
Information from Trustees – Taras Daneluk

It was decided to adopt the agenda as amended.

It was decided by consensus to approve the minutes as prepared of the January 12th Regular Board Meeting.

R7-23 Debby Lee, Patsy Chuhai

CARRIED

I move that we authorize Sandy Szwaluk and James Roszell to receive PWSD's three Board Ballots at the 2023 MSBA Annual Convention.

The Park West School Division Student Citizenship Awards will be held on Thursday, April 27, 2023.

Sandy Szwaluk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move in camera at 7:41 pm.

It was decided by consensus to move out of in camera at 8:28 pm.

James Roszell left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Committee Reports
3. Other

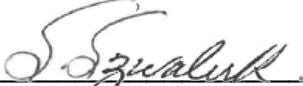
R8-23 Debby Lee, Lorra Eastcott

CARRIED

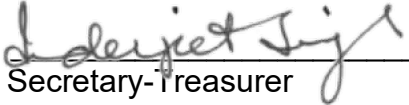
I move that as a member of Park West Fibre Optic Cooperative Inc, and as outlined by the UMA, Park West School Division Supports PWFOCI in their application for the Federal Universal Broadband Fund Grant. This application will include a line of credit through Fusion Credit Union, Birtle Branch.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 9, 2023.

ADOPTED: March 9, 2023



Chairperson



Secretary-Treasurer