



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, September 13, 2018**

**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**

Jon Zilky

**3. Addition to and Adoption of Agenda**

**4. Delegations:**

**5. Approval of Minutes of Previous Meeting(s)**

**6. Unfinished Business Arising Out of Minutes**

**7. Board Education and Vision**

- **Focused discussion**

**8. Information from Trustees**

**9. Senior Administration Report**

a) Superintendent/CEO  
Report

b) Assistant Superintendent  
Report

c) Secretary-Treasurer  
Report

**10. Other Reports**

**11. New Business**

a) Procedural bylaw for meetings

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

**13. Correspondence/PD Opportunities**

a) Correspondence Folder

b) PD Opportunities

- Michelle Borba session in Neepawa on September 17
- Divisional PD day in Strathclair on September 24

**14. In-Camera**

**15. Motions from In-Camera (as needed)**

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

**17. Adjournment**