



Park West School Division

Board Agenda Regular Session

Thursday, December 9, 2021

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**

Jennifer Andrew
- 3. Addition to and Adoption of Agenda**
- 4. Delegations:**

Teacher Idea Fund - Tanis Cheasley
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, November 18, 2021 ([attached](#))
 - b) Minutes of the Special Meeting, November 28, 2021 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
 - a) Response to Laycock delegation
 - b) Notice of motion by Trustee Barteaux
- 7. Board Education and Vision**
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
 - b) COV ID rapid tests
 - c) Code of Conduct draft
 - d) Community Use - Trustee Thompson
- 9. Senior Administration Report**
 - a) Superintendent/CEO
[Report](#)
 - b) Secretary-Treasurer
[Report](#)
- 10. Other Reports**
- 11. New Business**
 - a) Provincial volleyball
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
 - a) Update from Manitoba Education ([attached](#))
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Biannual Meeting - December 14, 2021
 - b) Regular Board Meeting - January 12, 2022
- 17. Adjournment**

