



Park West School Division

**Board Agenda
Regular Session**

Thursday, September 12, 2019

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

Stephen David

3. Addition to and Adoption of Agenda

4. Delegations:

5. Approval of Minutes of Previous Meeting(s)

- a) August 8th Committee of a Whole
- b) August 29th Regular Board Meeting
- c) September 5th Inaugural Meeting

6. Unfinished Business Arising Out of Minutes

- a) Transportation Requests

7. Board Education and Vision

- a) Board norms
- b) Local Voices, Local Choices
- c) Trustee Handbook

8. Information from Trustees

- a) Chair/Vice Chair
Report

9. Senior Administration Report

- a) Superintendent/CEO
Report

- b) Secretary-Treasurer
Report

10. Other Reports

11. New Business

- a) Special meetings
- b) Voting procedures

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)

October 10, 2019 Regular Board Meeting

17. Adjournment