

**Regular Board Meeting  
February 22<sup>nd</sup>, 2018  
6:00 p.m.  
Division Office**

<b>TRUSTEES PRESENT:</b>	Carole Shankaruk, Darren Naherniak, James Roszell, Ryan Hamilton, Dana Barteaux, Don Cochrane (via Zoom), Sandy Szwaluk (via Zoom), Bryan Cloud
<b>TRUSTEES ABSENT:</b>	Tiffany Priestley, Newell Johnston
<b>ADMIN PRESENT:</b>	Stephen David, Jon Zilkey, Dorelle Fulton
<b>RECORDER:</b>	Tanya Thompson
<b>VISITORS:</b>	

James Roszell was appointed as Vice Chair for the meeting.

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of February 8<sup>th</sup>, 2018.

R4-18 Ryan Hamilton, Darren Naherniak:  
I MOVE THAT By-law #01-18, a bylaw for the purpose of borrowing up to \$200,000 for the costs related to the ICT infrastructure project to be completed by December 31, 2018, be given first reading.

CARRIED

R5-18 Ryan Hamilton, Darren Naherniak:  
I MOVE THAT the Board adopt the Indigenous Education Committee's "Terms of Reference" as presented.

CARRIED

R6-18 Dana Barteaux, Bryan Cloud:  
I MOVE THAT the Board of Trustees adopts the practice of acknowledging ancestral lands and treaty territories at the beginning of Board meeting and larger divisional events.

CARRIED

It was decided by consensus to move In-Camera at 7:15 pm.

Carole Shankaruk left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 7:58 pm.

James Roszell left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Legal

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 8<sup>th</sup>, 2018 at the Birtle Division Office.

ADOPTED: March 8, 2018

[Signature]  
Chairperson

D. Fulton  
Secretary-Treasurer