



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, April 26<sup>th</sup>, 2018**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
Tiffany Priestley
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**
  - a) School Liaison Feedback
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) Revise Procedural By-law #03-17
  - b) Superintendent/Board Evaluations
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
  - a) Correspondence Folder
  - b) PD Opportunities
14. **In-Camera**
15. **Motions from In-Camera (as needed)**
16. **Date(s) of Future Meeting(s)**
  - a) Regular Board Meeting – May 10<sup>th</sup> at 6:00 pm
  - b) Biannual Meeting – June 7<sup>th</sup> – Russell Inn
  - c) Recognition Night – June 21<sup>st</sup> – location TBD
17. **Adjournment**