

**Regular Board Meeting
December 12, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, Ashley Chamberlain, Tanya Thompson, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew (zoom)
Trustees ABSENT:	Lisa Makwebak, Patsy Chuhai, Sandy Szwaluk
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Lewellyn Melnyk, Adam Grabowski, Darren Naherniak, Holly Krysko, Matt Ramsey, Briana and Travis McDonald, David Howard.

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

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of November 14th Regular Board Meeting.

The Board heard transportation delegations from the Melnyk family, Ramsey family, McDonald family, and the RM of Rossburn.

Notice of motion - Jennifer Andrew

I intend to bring forward the following motions at the January 9, 2020 Board meeting;

I move that the Board reverses motion R52-19 for out of catchment area, school of choice transportation to the family of Rae-Ann and Emery Kryshewski.

I move that the Board reverses motion R53-19 for out of catchment area, school of choice transportation to the family of Sherry Mckee and Jody Evans.

I move that the Board reverses motion R54-19 for out of catchment area, school of choice transportation to the family of Janelle and Ted Koroscil.

I move that the Board reverses motion R55-19 for out of catchment area, school of choice transportation to the family of Ashley and Tyler Stebeleski.

I move that the Board reverses motion R56-19 for out of catchment area, school of choice transportation to the family of Holly and Tyler Bonchuk.

I move that the Board reverses motion R57-19 for out of catchment area, school of choice transportation to the family of Warren and Marla Edmundson.

I move that the Board reverses motion R58-19 for out of catchment area, school of choice transportation to the family of Patty Wasteste and Trevor Overton.

I move that the Board reverses motion R59-19 for out of catchment area, school of choice transportation to the family of Patty Wasteste and Trevor Overton.

Trustee Andrew left the meeting at 7:40.

It was decided by consensus to move In-Camera at 7:49 pm.

Tiffany Priestley left the Chair and Ashley Chamberlain took over as Chair.

It was decided by consensus to move out of In-Camera at 8:07 pm.

Ashley Chamberlain left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, January 9, 2020 at the Birtle Division Office.

ADOPTED: Jan 9, 2020

Tiffany Priestley
Chairperson

D. Fulton
Secretary-Treasurer