

Regular Board Meeting
April 8, 2021
6:00 p.m.
Zoom

TRUSTEES PRESENT:	Sandy Szwaluk, Tiffany Priestley, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Tanya Thompson, Patsy Chuhai
Trustees ABSENT:	Ashley Chamberlain
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Bonnie Morris

The meeting was called to order at 6:00 pm.

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

R12-21 Patsy Chuhai, Tiffany Priestley CARRIED
I move to approve the draft calendar for the 2021/2022 school year.

R13-21 Dana Barteaux, Tanya Thompson CARRIED
I move that we allow for Limited return to play during restricted level orange school Use Inside and School and Community use outside as per the limited return to play document.

R14-21 Dana Barteaux, James Roszell CARRIED
I move to approve the donation of \$70,647.55 from PWSD to PWSD Foundation representing the first disbursement of the estate of Mr. Jack Waddell, who donated the funds to PWSD for the purpose of setting up an endowment and annual bursary for PWSD graduates pursuing post-secondary education in the field of Agriculture.

It was decided by consensus to move In-Camera at 7:11 PM.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as chair.

It was decided by Consensus to move out of In-Camera at 8:56 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instructional
4. Trustee Concerns
5. Other

Motions from In-Camera:

R15-21 Jennifer Andrew, Dana Barteaux CARRIED
I move that the Board approves the proposed agreement in committee regarding the collective agreement with the Park West Teachers' Association, as discussed in-camera

R16-21 Finance Committee

CARRIED

I move that the Board approves the Accounts Payable cheques dated November 1 to November 30, 2020, as presented in the amount of \$1,170,613.52 and payroll for the month November 2020 in the amount of \$1,863,686.77.

R17-21 Finance Committee

CARRIED

I move that the Board approves the Accounts Payable cheques dated December 1 to December 31, 2020, as presented in the amount of \$1,078,767.38 and payroll for the month December 2020 in the amount of \$1,796,767.28

R18-21 Finance Committee

CARRIED

I move that the Board approves the Accounts Payable cheques dated January 1 to January 30, 2021, as presented in the amount of \$1,370,330.69 and payroll for the month January 2021 in the amount of \$1,869,521.50.

R19-21 Finance Committee

CARRIED

I move that the Board approves the Accounts Payable cheques dated February 1 to February 28, 2021, as presented in the amount of \$1,279,899.99 and payroll for the month February 2021 in the amount of \$1,874,856.69.

R20-21 Finance Committee

CARRIED

I move that the Board approves the Accounts Payable cheques dated March 1 to March 31, 2021, as presented in the amount of \$1,455,935.26 and payroll for the month March 2021 in the amount of \$1,929,168.39.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 13, 2021.

ADOPTED: May 13, 2021



Chairperson



Secretary-Treasurer