

**Regular Board Meeting**  
**February 11, 2021**  
**6:00 p.m.**  
**Division Office**

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

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

Additions to the Agenda:

Information from Trustees – Creative Arts Challenge – Ashley Chamberlain  
New Business – Election of Trustee

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

It was decided by consensus to adopt and file the minutes of the Park West School Division Board of Trustees Regular Board Meeting held on January 14, 2021.

R3-21 Jennifer Andrew, James Roszell CARRIED  
I move that By-Law 01-21 a debenture by-law for the purpose of borrowing the sum of \$78,500 for the costs related to the rooftop unit replacement projects at Hamiota Collegiate, Hamiota Elementary, and the Major Pratt School –Child Care Center be given a second reading, the rules of procedure be waived and be taken as read a third time, be done, passed and signed by the proper officials.

Notice of Motion: Tiffany Priestley

I intend to bring forward a motion at the next regular board meeting to reverse motion R28-20 regarding he purchase of the Kev School Cash Online module.

R4-21 Ashley Chamberlain, Dana Barteaux CARRIED  
I move that we authorize James Roszell, and Tiffany Priestly to receive PWSD's three board ballots at the 2021 MSBA Annual Convention.

It was decided by consensus to move In-Camera at 7:20 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 8:12 pm.

Trustee Thompson left the meeting at 8:02 pm.

Items discussed In-Camera:

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

R5-21 Dana Barteaux, James Roszell

CARRIED

I move to support the extra curricular MOU recommendation made by the superintendent.

R6-21 Debby Lee, Jennifer Andrew

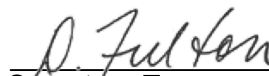
CARRIED

I move to suspend divisional final exams in exchange for alternate June assessments for 2021.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, March 11, 2021.

ADOPTED: March 11, 2021

  
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Chairperson

  
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Secretary-Treasurer