

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

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

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

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 February 11, 2021.

R7-21 Tiffany Priestley, James Roszell CARRIED
I move to rescind motion R28-20 in support of the purchase of the Kev School Cash Online module.

Trustee Barteaux arrived at 6:15.

R8-21 Jennifer Andrew, James Roszell CARRIED
I move that whereas the Park West School Division Trustees have received the proposed staffing and expenditures for the 2021/2022 budget year; and whereas information meetings have been held to explain the 2021/2022 budget to school administrators and the general public on February 25, 2021 and whereas the Division did not receive any delegation requests on the date it had set of March 4th to listen to presentations pertaining to the 2021/2022 budget from interested parties; therefore be it resolved that the Board approve the 2021/2022 budget in the amount of \$29,325,393 and set the 2021 Municipal Special Levy at \$10,353,429 and a mill rate of 9.9 mills as presented. This 2021 Special Levy follows the provincial direction not to exceed the 2020 Special Levy.

Trustee Lee arrived at 6:29.

R9-21 Jennifer Andrew, Debby Lee CARRIED
I move to extend the date from March 26th to April 8, 2021 for the Limited Return to play document.

Patsy Chuhai, Tiffany Priestley POSTPONED
I move to approve the draft calendar for the 2021/2022 school year.

Trustee Chamberlain left the meeting at 7:15pm

It was decided by consensus to move In-Camera at 7:25 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 8:00 pm.

Trustee Chuhai left the meeting at 8:05 pm.

Items discussed In-Camera:

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

It was decided by consensus to approve the amendment to AP115 School Catchment Guidelines.

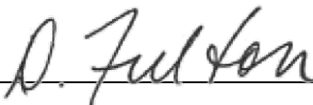
R10 -21 Debby Lee, Jennifer Andrew DEFEATED
I move to approve the request received from PWTA to carry forward teacher professional development savings experienced in 2020-21 due to COVID.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, April 8, 2021.

ADOPTED: May 13, 2021



Chairperson



Secretary-Treasurer