



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, January 14, 2021**

**6:00 p.m.**

- 1. Call to Order/Greetings and Acknowledgement**

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.
- 2. Appoint Opening for Next Meeting and Opening of Meeting**
  - a) Lisa Makwebak
- 3. Addition to and Adoption of Agenda**
- 4. Delegations:**
  - a) Technology update
- 5. Approval of Minutes of Previous Meeting(s)**
  - a) Minutes of the December 10 Meeting (attached)
- 6. Unfinished Business Arising Out of Minutes**
- 7. Board Education and Vision**
- 8. Information from Trustees**
  - a) Chair/Vice Chair Report
- 9. Senior Administration Report**
  - a) Superintendent/CEO  
[Report](#)
  - b) Secretary-Treasurer  
[Report](#)
- 10. Other Reports**
- 11. New Business**
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
  - a) Letter from RM of Russell
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
  - a) Regular Board Meeting - February 11, 2021
  - b) MSBA Convention 2021(Virtual) - March 19, 2021
- 17. Adjournment**



**Topic:** Superintendent's Report to the Board of Trustees

**Date:** January 14, 2020

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**Information items:**

1. **Implementation team:**
    - The Park West / Waywayseecappo implementation team met on January 6.
    - A focus of this meeting was the 2020-2021 budget.
  2. **Principal meeting:**
    - A full principal meeting was held on January 6.
  3. **Russell Education and Training Committee:**
    - The Russell stakeholder group is scheduled to meet on January 12.
  4. **Meetings with union representatives:**
    - The superintendent is scheduling monthly meetings with the CUPE and PWTA presidents to discuss emerging issues. The last such meeting was January 7.
  5. **Major Pratt parent meeting:**
    - The superintendent met with a small group of Major Pratt and parents along with school administration to discuss course options for second semester and the parents desire to have high school students attend full-time.
  6. **Budget planning:**
    - Meetings are planned with principals and department heads for the week of January 11-15 to discuss budgeting and staffing.
    - The divisional stakeholder budget survey closed on December 31.
  7. **Birtle Health Care Aide program:**
    - A meeting was held on January 11 to discuss progress on the planned Health Care Aide program in Birtle scheduled to start in February.
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**Action items:**

None

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**Topic: Secretary-Treasurer Report to the Board of Trustees**

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I have been working on:

1. Attending COVID related meetings and preparing COVID related report (due Dec 14)
2. Attending and preparing for PWFOC monthly meetings (Dec 16 and Jan 20)
3. Attending meeting with Provincial Schools Finance Branch and Province's Secretary Treasurers regarding Manitoba's early adoption of Asset Retirement Obligation (new accounting standard) – update due to Province Jan 15
4. Attending call with Indigenous Services Canada representatives regarding tuition rate for Waywayseecappo students in 2020-21 (Dec 17)
5. Attending meeting with Pembina Trails representatives regarding their PTEC program - partnership with Manitoba Institute of Trades and Technology that supports senior years students in working toward diploma in Software Development or Cyber Security (Dec 18)
6. Preparing visualizations of literacy data from November assessments
7. Preparing for budget 2021-22 board discussions
8. Attending Waywayseecappo Implementation Team meeting and beginning 2021-22 budget planning (Jan 6)
9. Attending ICT meeting (Jan 6)
10. Attending Principals meeting (Jan 6)