

**Regular Board Meeting
November 12, 2020
6:00 p.m.
Division Office**

TRUSTEES PRESENT: Sandy Szwaluk, Tiffany Priestley, Ashley Chamberlain, Patsy Chuhai, Tanya Thompson, Dana Barteaux, James Roszell, Debby Lee, Jennifer Andrew, Lisa Makwebak

TRUSTEES ABSENT:

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Jody Percival

VISITORS: Adam Grabowski, Leanne Bily

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

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 October 8th Regular Board Meeting and the special meetings held on October 13th, 20th, 27th, and 29th.

R39-20 James Roszell, Tanya Thompson CARRIED
I move to support the Park West School Division Limited Return to Play Protocol as revised to allow for limited return to play.

Notice of Motion Tanya Thompson
I intend to bring forward a motion at the December 10th Regular Board meeting to revise the procedural bylaw to allow for more timely response to delegations.

R40-20 Ashley Chamberlain, Debby Lee CARRIED
I move to extend the meeting passed 9:00 pm.

It was decided by consensus to move In-Camera at 9:06 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 10:30 pm.

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

Items discussed In-Camera:


1. Personnel
2. Finance
3. Other

R41-20 Dana Barteaux, Patsy Chuhai CARRIED
I move to support the superintendent's recommendations for family medical leave for the current school year.

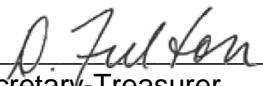
- R42-20 Tanya Thompson, James Roszell CARRIED
I move that the Board suspends divisional common exams in January. Students will still participate in final exams in Math and ELA developed by individual teachers.
- R43-20 Finance Committee CARRIED
I move that the Board approve the Accounts Payable cheques dated June 1 to June 30, 2020, as presented in the amount of \$2,435,819.94 and payroll for the month of June 2020 in the amount of \$3,662,505.21
- R44-20 Finance Committee CARRIED
I move that the Board approve the Accounts Payable cheques dated July 1 to July 31, 2020 as presented in the amount of \$547,830.64 and payroll for the month of July 2020 in the amount of \$465,541.26.
- R45-20 Finance Committee CARRIED
I move that the Board approve the Accounts Payable cheques dated August 1 to August 31, 2020, as presented in the amount of \$602,611.43 and payroll for the month of August 2020 in the amount of \$421,971.54.
- R46-20 Finance Committee CARRIED
I move that the Board approve the Accounts Payable cheques dated September 1 to September 30, 2020, as presented in the amount of \$ 1,130,020.28 and payroll for the month of September 2020 in the amount of \$1,801,418.08.
- R47-20 Finance Committee
I move that the Board approve the Accounts Payable cheques dated October 1 to October 31, 2020, as presented in the amount of \$1,180,622.74 and payroll for the month of October 2020 in the amount of \$1,867,428.25.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 10, 2020.

ADOPTED: November 12, 2020



Chairperson



Secretary-Treasurer