

**Regular Board Meeting
December 7th, 2017
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Carole Shankaruk, Tiffany Priestley, Darren Naherniak, Bryan Cloud, James Roszell, Ryan Hamilton, Dana Barteaux
TRUSTEES ABSENT:	Sandy Szwaluk, Don Cochrane, Newell Johnston
ADMIN PRESENT:	Stephen David, Jon Zilkey
RECORDER:	Tanya Thompson
VISITORS:	Adam Grabowski and Brenda Sikora

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

Items added to the Agenda:

1. January meeting
2. Daycare motion

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of November 23rd, 2017.

Lyndsay Kyle, Principal from Birtle Elementary School, shared with the Board on how they are teaching students about self-regulation.

R49-17 James Roszell, Ryan Hamilton:
I MOVE THAT the Board agrees to waive the notification requirements in order to hold a Fibre Co-op general meeting on December 14, 2017.

CARRIED

It was decided by consensus to move the January 11th, 2018 meeting to January 8th, 2018.

R50-17 James Roszell, Darren Naherniak:
WHEREAS Russell Lots-A-Tots Day Care Inc. proposes to expand their current facilities located in Major Pratt School.
AND WHEREAS Day Care services are deemed an important service for community educational development.
AND WHEREAS the expansion proposal could be either an addition to their current space or the construction of a separate building which is to be determined through the development of a construction proposal that involves professional architectural and engineering specifications.
BE IT RESOLVED that the Park West School Division supports the provision of land for the purpose of an expansion to the Russell Lots-A-Tots Day Care facility located at Major Pratt School with the stipulation that the expansion will not present any additional costs to the School Division due to building code requirements.
FURTHER BE IT RESOLVED that Park West School Division is in favour of providing Russell Lots-A-Tots Day Care Inc. with a 50 year lease agreement for the land required in order to undertake the proposed day care expansion project.

CARRIED

It was decided by consensus to move In-Camera at 7:50 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 8:55 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 8:56 pm.

Carole Shankaruk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 9:03 pm.

Tiffany Priestley left the Chair and Carole Shankaruk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance

R51-17 Ryan Hamilton, Darren Naherniak:
I MOVE THAT the Board approves the purchase of a new bus as recommended by the Transportation Supervisor for \$111,063. The Board approves the extra \$6,063 to come from surplus.

CARRIED

R52-17 Bryan Cloud, James Roszell:
I MOVE THAT the Board approves the personnel recommendation made by the Superintendent in-camera.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Monday, January 8th, at the Birtle Division Office.

ADOPTED: Jan 8/18

[Signature]
Chairperson

[Signature]
Secretary-Treasurer
[Signature]