



# **Park West School Division**

## **Board Agenda**

## **Regular Session**

**Thursday, September 14, 2023**

**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**

Lisa Makwebak
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
- 5. Approval of Minutes of Previous Meeting(s)**
  - a) Minutes of the Regular Board Meeting, August 24, 2023 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
  - a) Kryshewski transportation delegation
- 7. Board Education and Vision**
- 8. Information from Trustees**
  - a) Chair/Vice Chair Report
  - b) Advocacy Committee Report
  - c) Patsy Chuhai - Transportation concerns
- 9. Senior Administration Report**
  - a) Superintendent/CEO ([attached](#))
  - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business**
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
  - a) MSBA Strategic Plan Survey ([attached](#))
  - b) MSBA- October 12 Fundamentals of Collective Bargaining
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
  - a) October 12, 2023 Regular Board Meeting
- 17. Adjournment**



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

**Date:** September 14, 2023

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**Information items:**

1. **Enrolment:**
    - Draft enrolment has been collected for review.
  2. **Board Calendar:**
    - A draft Board calendar will be shared for Trustee input.
  3. **Divisional PD:**
    - Jennifer Katz will facilitate a session on October 3 focusing on her book "Ensouling Schools".
    - Dr. Katz will discuss methods of creating schools that engender mental, spiritual, and emotional health while developing intellectual thought and critical analysis.
  4. **Meetings:**
    - Here is an overview of recent and upcoming meetings for the superintendent:
      - Sept. 11 – Russell Education and Training
      - Sept. 11 – Park West Foundation
      - Sept. 11 – New principals
      - Sept. 12 – MASS biweekly meeting
      - Sept. 12 – Partnership implementation team
      - Sept. 14 – Divisional PD committee
      - Sept. 18,19 – Provincial bargaining
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**Action items:**

- None
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**Topic: Secretary-Treasurer Report to the Board of Trustees**

**Date: Thursday, September 14, 2023**

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1. TIF Grants reconciliation for 2022-23
2. Payroll Administrator position – candidate interview & selection
3. Budget set-up for 2023-24
4. PWSD year end audit preparations
5. PWSD Foundation year end financials
6. PWSD Foundation investments agreement review
7. Meetings:

PWFOC meeting – Sep 20

Winnipeg Community Foundation – Sep 11

Implementation meeting – Sep 12

MASBO ST meeting – Sep 12

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Respectfully submitted by,  
Inderjeet Singh, CPA, CGA