



Park West School Division

Board Agenda Regular Session

**Thursday, May 9, 2024,
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**

Lorra Eastcott
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
 - a) Response to previous delegation
 - b) Transportation Delegation - Lewellyn Melnyk
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, April 11, 2024 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
 - a) Board Collaborations
 - b) Catchment Area Review
- 7. Board Education and Vision**
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
 - b) Advocacy Committee Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO ([attached](#))
 - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business:**
 - a) Procedures for receiving and responding to delegations
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a)
- 17. Adjournment**