



Park West School Division

Board Agenda

Regular Session

Thursday, September 8, 2022

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**

Jennifer Andrew
- 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 25, 2022 ([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 ([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**
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Regular Board Meeting - October 13, 2022
 - b) Inaugural Board Meeting - November 3, 2022
- 17. Adjournment**



Topic: Superintendent's Report to the Board of Trustees

Date: September 8, 2022

Information items:

1. **Return to School:**
 - An update will be provided at the meeting regarding the return to school of staff and students.

 2. **Elders in Schools:**
 - Park West will be involved with the Elders and Knowledge Keepers in the Schools Initiative in 2022-2023.
 - This program aims to strengthen pathways to engage with Elders and Knowledge Keepers through respectful and relational partnerships towards the inclusion of First Nations, Métis and Inuit histories, languages and cultures, traditional values, contemporary lifestyles, and traditional knowledge systems across all learning environments.
 - The superintendent will meet with a representative of the Indigenous Inclusion Directorate on October 6 to learn more about this initiative.

 3. **Meetings:**
 - Here is an overview of meetings scheduled for the superintendent:
 - September 15 Provincial bargaining trust
 - September 19 Russell education and training
 - September 20 Provincial bargaining table team
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Action items:

1. **Board Calendar:**
 - How would the Board like to proceed with their meeting calendar for 2022-2023?



Topic: Secretary-Treasurer Report to the Board of Trustees

Date: Thursday, September 8, 2022

1. PWSD Foundation – Year end audit coordination and start preparations (Aug 11)
2. Budget carry overs
3. Year End Audit – Coordinating with auditors and starting preparation for year-end
4. Will be attending meetings:

Implementation meeting (WW's)
MSBO MSBA liaison meeting
PWFOC meeting
Secretary Treasurer bi-weekly meeting

Respectfully submitted by,
Inderjeet Singh, CPA, CGA