

Regular Board Meeting
November 23rd, 2017
6:00 p.m.
Division Office

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

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of November 9th, 2017.

Leah Obach, the division's LwICT Teacher Leader, updated the Board on what she has been working on within the division.

It was decided by consensus to move In-Camera at 7:45 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 8:13 pm.

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

Items discussed In-Camera:


1. Personnel
2. Instruction
3. Finance
4. Legal

R48-17 James Roszell, Ryan Hamilton:
I MOVE THAT the Board accepts the Superintendent's recommendation regarding the student discipline matter discussed in-camera.

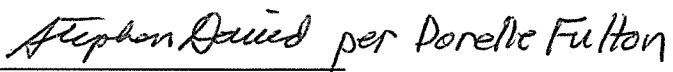
CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, December 7th, 2017, at the Birtle Division Office.

ADOPTED: Dec 7/17



Chairperson



Secretary-Treasurer