

**Regular Board Meeting
September 13, 2018
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Dana Barteaux, Tiffany Priestley, James Roszell, Sandy Szwaluk, Carole Shankaruk (via telephone call), Darren Naherniak, Ryan Hamilton
TRUSTEES ABSENT:	Bryan Cloud, Don Cochrane,
ADMIN PRESENT:	Stephen David, Dorelle Fulton, Jon Zilkey
RECORDER:	Jody Percival
VISITORS:	

Tiffany Priestly^e was appointed Chair, and Dana Barteaux was appointed as Vice Chair for the meeting.

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

Tanya Thompson presented to the Board requesting consideration of a Vocational Studies Program.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of August 30th, 2018.

It was decided by consensus to move In-Camera at 7:19 pm.

Tiffany Priestley left the Chair and Dana Barteaux took over as Chair.

It was decided by consensus to move out of In-Camera at 8:12 pm.

Dana Barteaux left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other

R35-18 Sandy Szwaluk, James Roszell:
I MOVE THAT we are in support of the recommendation put forth by the transportation supervisor.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, September 27, 2018 at the Birtle Division Office.

ADOPTED: Sept 27 / 18


Chairperson


Secretary-Treasurer