

**Regular Board Meeting**  
**October 8, 2020**  
**6:00 p.m.**  
**Division Office**

|                          |  |
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| <b>TRUSTEES PRESENT:</b> | Sandy Szwaluk, Tiffany Priestley, James Roszell, Jennifer Andrew, Tanya Thompson, Patsy Chuhai, Debby Lee, Dana Barteaux   |
| <b>Trustees ABSENT:</b>  | Lisa Makwebak, Ashley Chamberlain  |
| <b>ADMIN PRESENT:</b>    | Stephen David, Dorelle Fulton  |
| <b>RECORDER:</b>         | Jody Percival  |
| <b>VISITORS:</b>         | Adam Grabowski, Jessica Church, Lorissa Cook, Jen Klimack, Eric Mentuck, Danny Galatiuk, Deevah Clearsky, Elaina Whitmer, Candace Turchinski (MNP), Krista Lobreau (MNP), Kelly Smith, Miranda Daneluk, Bonnie Morris, Kelly Smith, Shelley Bode |

The meeting was called to order at 6:00 pm.

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

The Board heard a delegation submitted by Lorissa Cook and Eric Mentuck regarding sports.

The Board heard a delegation presented by Jen Klimack regarding the alternate day schedule for high school students at Major Pratt.

The board will hold two special meetings one on Tuesday, October 13<sup>th</sup> to discuss the delegation regarding sports, and the other on Tuesday, October 20<sup>th</sup> to discuss the alternate day schedule for high school students.

It was decided by consensus to adopt and file the amended minutes of the Park West School Division Board of Trustees Regular Board Meeting held on August 27<sup>th</sup>, 2020, and the minutes of the September 10<sup>th</sup> meeting.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 8:47 pm.

Sandy Szwaluk left the Chair and Tiffany Priestley took over as Chair.

It was decided by consensus to move out of In-Camera at 10:05 pm.

Tiffany Priestley left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Other
4. Trustee Concern

Motion from in-camera:

R35- 20


James Roszell, Debby Lee

CARRIED

I MOVE THAT the June 30, 2020 audited financial statements for Park West School Division be adopted, as discussed and recommended by the Secretary-Treasurer, and that a copy be placed on file in the Division Office for public access, as well as on our website.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday November 12<sup>th</sup>, 2020.

ADOPTED: November 12, 2020

  
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Chairperson

  
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Secretary-Treasurer