



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, August 27, 2020**

**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**

Sandy Szwaluk

**3. Addition to and Adoption of Agenda**

**4. Delegations:**

**5. Approval of Minutes of Previous Meeting(s)**

- a) Minutes of the June 11, 2020 (attached)
- b) Minutes of the August 6, 2020 Special Meeting (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 Report
- b) Secretary-Treasurer Report

**10. Other Reports**

**11. New Business**

- a) Inaugural meeting
- b) Board meeting format
- c) Board calendar
- d) Plans for re-opening of schools
- e) School review

**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)**

**17. Adjournment**