

Regular Board Meeting
May 24th, 2018
6:00 p.m.
Division Office

TRUSTEES PRESENT: Dana Barteaux, Tiffany Priestley, James Roszell, , Bryan Cloud, Sandy Szwaluk, Carole Shankaruk, Darren Naherniak

TRUSTEES ABSENT: Ryan Hamilton, Don Cochrane

ADMIN PRESENT: Stephen David, Dorelle Fulton, Jon Zilkey

RECORDER: Tanya Thompson

VISITORS:

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

Items added to the agenda:

1. Trustee Concerns – Sandy Szwaluk

RCI students, Emoni Cooke, Taleatha Whitehawk, Carson Luhowy, presented to the Board on the RCI Wellness period.

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of May 10th, 2018.

It was decided by consensus to move In-Camera at 7:30 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 8:25 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finances

R25-18 James Roszell, Darren Naherniak:
I MOVE THAT we accept the RO5 bus route tender from Kelly Slon for the 2018/19 school year.

CARRIED

R26-18 Darren Naheriak, James Roszell:
I MOVE THAT the Board award the fuel tenders for the 2018/2019 school year as follows:
1] Binscarth - Rural Municipalities of Alberta, using Choy's ESSO retail diesel
2] Birtle, Russell - Twin Valley Co-op
3] Arrow River, Miniota - Twin Valley Co-op
4] Shoal Lake and Strathclair - Strathclair Co-op
5] Hamiota - Hamiota Co-op

CARRIED

R27-18 Sandy Szwaluk, Bryan Cloud:
I MOVE THAT PWSD award the propane fuel supply tender for the period of July 1, 2018 - June 30, 2021 to Federated Co-op.

CARRIED

R28-18 Bryan Cloud, Sandy Szwaluk:
I MOVE THAT PWSD award the banking services tender for the period of July 1, 2018 - June 30, 2021 to Vanguard/Catalyst Credit Union.

CARRIED

R29-18 James Roszell, Darren Naherniak:
I MOVE THAT By-law #02-18, re: a borrowing by-law for PWSD's 70% share of the Park West Fibre Optics Co-op Inc. debt incurred to install a fibre optic network connecting PWSD's 16 schools, in the amount of approximately \$3,300,000 be read a first time.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, June 7th, 2018 at the Birtle Division Office.

ADOPTED: June 7, 2018



Chairperson



Secretary-Treasurer