

**Inaugural Board Meeting
August 28, 2025
Division Office**

TRUSTEES PRESENT: Jennifer Andrew, Danielle Arran, Sandy Szwaluk, Don Cochrane, James Roszell, Taras Daneluk, Patsy Chuha, Erica Lowe & Sandy Yanick

Trustees ABSENT:

ADMIN PRESENT: Stephen David, Louise Langevin, & Kelly Knight

RECORDER: Danielle McKinnon

The meeting was called to order at 7:40 pm.

Nominations for Chair of the Board.

Taras Daneluk nominated Sandy Szwaluk as Chairperson.

R29-25 James Roszell, Jennifer Andrew

CARRIED

I MOVE that we cease nominations for Board Chairperson.

Sandy Szwaluk was selected as Chairperson by acclamation.

Nominations for Vice-Chairperson of the Board:

Danielle Arran nominated Jennifer Andrew as Vice-Chairperson.

R30-25 Sandy Yanick, Erica Lowe

CARRIED

I Move that we cease nomination for Vice-Chairperson

Jennifer Andrew was elected as Vice-Chairperson by acclamation.

R31-25 James Roszell, Don Cochrane

CARRIED

I MOVE that By-Law #01-25, Board Operating Procedures, be read a first time, the rules of procedure be waived and be taken as read a second and third time, be done, passed and signed by the proper officials.

R32-25 Danielle Arran, Sandy Yanick

CARRIED

I MOVE that By-Law #02-25, re the appointment of the necessary officers and committees of Park West School Division, be read a first time, the rules of procedure waived and be taken as read a second and third time, be done, passed, and signed by the proper officials.

R33-25 Jennifer Andrew, Taras Daneluk

CARRIED

I MOVE that By-Law #03-24, Trustees' indemnities, mileage, and special meetings rates, be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

R34-25 James Roszell, Sandy Yanick

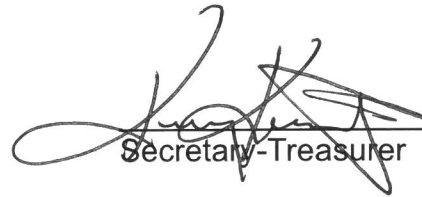
CARRIED

I MOVE that By-Law #04-25, re borrowing the sum of 8 million dollars (8,000,000) to meet current expenditures of the board for the current year 2025-26 be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

It was decided by consensus to adjourn and meet again in regular session at 6:00 pm on Thursday, September 11, 2025.

ADOPTED:


Chairperson


Secretary-Treasurer