



Park West School Division

Board Agenda Regular Session

Thursday, December 14, 2023

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**

James Roszell
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, November, 2023 ([attached](#))
- 6. Unfinished Business Arising Out of Minutes**
- 7. Board Education and Vision**
 - a) Board collaboration initiative
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
 - b) Advocacy Committee Report
 - c) CSBA Planning Committee - Lisa Makwebak
- 9. Senior Administration Report**
 - a) Superintendent/CEO ([attached](#))
 - b) Secretary-Treasurer ([attached](#))
- 10. Other Reports**
- 11. New Business**
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
 - a) PWSD Christmas Concert Information ([attached](#))
 - b) MSBA Convention
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) January 11, 2024 Regular Board Meeting
- 17. Adjournment**