

Park West School Division

Board AgendaRegular Session

Thursday, September 10, 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 Jennifer Andrew

- 3. Addition to and Adoption of Agenda
- 4. Delegations:
 - a) Letter from Lorissa and Orland Cook
- 5. Approval of Minutes of Previous Meeting(s)
 - a) Minutes of the August 27, 2020 meeting
 - b) Minutes of the Inaugural meeting September 3, 2020
- 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) Lots-A-Tots Request
- 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)
 October 8, 2020 Regular Board Meeting
- 17. Adjournment