



Park West School Division

**Board Agenda
Regular Session**

Thursday, March 9th, 2017

6:00 p.m.

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**
Dana Barteaux
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
Learning to Age 18 Facilitator – Nadine Hickey
8. **Information from Trustees**
9. **Senior Administration Report**
 - a) Superintendent/CEO
Report
 - b) Assistant Superintendent
Report
 - c) Secretary-Treasurer
Report
10. **Other Reports**
11. **New Business**
 - a) Debenture Bylaw #01-17 – First Reading
 - b) 2017/2018 Budget Approval
12. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**
13. **Correspondence/PD Opportunities**
 - a) Correspondence Folder
 - b) PD Opportunities
14. **In-Camera**
 - a) Motions from In-Camera (as needed)
15. **Date(s) of Future Meeting(s)**
March 16th-18th – MSBA Convention in Winnipeg
March 26th – 28th – SELU in Saskatoon (Carole, Sandy, Tiffany)
16. **Adjournment**