

**Regular Board Meeting
August 29, 2019
6:00 p.m.
Division Office**

TRUSTEES PRESENT:	Tiffany Priestley, James Roszell, Patsy Chuhai, Dana Barteaux, Debby Lee, Tanya Thompson, Jennifer Andrew, Sandy Szwaluk
Trustees ABSENT:	Lisa Makwebak, Ashley Chamberlain
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Jody Percival
VISITORS:	Rae-Ann Kryshewski, Sherry Mckee (via Zoom)

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

Rae-Ann Kryshewski and Sherry McKee presented to the board regarding a Transportation Request

Additions to the Agenda:
Transportation Request

Transportation Supervisor Rick Hrycak provided additional information for the Board regarding a transportation request.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board meeting of June 13, 2019.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board special meeting of June 26, 2019.

It was decided by consensus to move In-Camera at 8:21pm.

Tiffany Priestley left the Chair and James Roszell took over as Chair.

It was decided by consensus to move out of In-Camera at 8:41 pm.

James Roszell left the Chair and Tiffany Priestley took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Finance
3. Negotiations
4. Trustee Concerns

R35-19 Dana Barteaux, Tanya Thompson

I MOVE THAT the Board approve the personnel request made In-camera.

CARRIED

R36-19 Patricia Chuhai, Sandy Szwaluk

I MOVE to approve the custodial contract as presented In-Camera.

CARRIED

It was decided by consensus to adjourn to meet again at the call of the Secretary-Treasurer.

ADOPTED: Sept 12/19


Chairperson


Secretary-Treasurer