Park West School Division

Board Agenda
Regular Session

Thursday, November 22, 2018

6:00 p.m.

1. **Motion to approve appointment on new Trustees**

2. **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.

3. **Appoint Opening for Next Meeting and Opening of Meeting**
Sandy Szwaluk

4. **Addition to and Adoption of Agenda**

5. **Delegations:**

    a) Kryshewski transportation request

6. **Approval of Minutes of Previous Meeting(s)**

7. **Unfinished Business Arising Out of Minutes**

8. **Board Education and Vision**

    a) Maintenance Supervisor report
    b) Transportation Supervisor report

9. **Information from Trustees**

10. **Senior Administration Report**
    a) Superintendent/CEO
    Report

    b) Assistant Superintendent
    Report

    c) Secretary-Treasurer
    Report

11. **Other Reports**

12. **New Business**
    a) Continuous improvement plan
    b) Request to appoint trustee to PWSD Foundation board

13. **Questions of Clarification or Comments Regarding the Current Meeting from the Public**

14. **Correspondence/PD Opportunities**
    a) Correspondence Folder

15. **In-Camera**

16. **Motions from In-Camera** (as needed)

17. **Date(s) of Future Meeting(s)**
    a) Board orientation November 24
    b) MSBA Fall 2018 Meeting November 29-30th
    c) Public pre budget consultation Dec. 4 (Shoal Lake) and Dec. 6 (Russell)
    d) Biannual meeting December 13th

e) Regular Board meeting December 13th
f) Liaison meeting December 13th at 5:00 p.m
g) MSBA Annual General Meeting March 14-15th

18. **Adjournment**