



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, April 13<sup>th</sup>, 2017**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
Carole Shankaruk
3. **Addition to and Adoption of Agenda**
4. **Delegations**  
Adam Grabowski – Thailand Learning Opportunity
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**  
a) Debenture Bylaw #01-17 – 2<sup>nd</sup> and 3<sup>rd</sup> readings
7. **Board Education and Vision**  
Strategic Plan – Technology, Infrastructure, and Integration
8. **Information from Trustees**
9. **Senior Administration Report**
  - a) Superintendent/CEO Report
  - b) Assistant Superintendent Report
  - c) Secretary-Treasurer Report
10. **Other Reports**
  - a) Finance Committee – Approval of March cheque run
11. **New Business**
  - a) Grad Dates
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)**  
April 20<sup>th</sup> – 21<sup>st</sup> – Human Rights Conference  
April 27<sup>th</sup> – Regular Board Meeting  
May 1 – 4<sup>th</sup> – Student Focus Group visits (as per schedule)
16. **Adjournment**