

**Regular Board Meeting**  
**April 26<sup>th</sup>, 2018**  
**6:00 p.m.**  
**Division Office**

<b>TRUSTEES PRESENT:</b>	Dana Barteaux, Don Cochrane (via Zoom), Tiffany Priestley, James Roszell, Ryan Hamilton, Darren Naherniak
<b>TRUSTEES ABSENT:</b>	Bryan Cloud, Newell Johnston, Sandy Szwaluk, Carole Shankaruk
<b>ADMIN PRESENT:</b>	Stephen David, Dorelle Fulton, Jon Zilkey
<b>RECORDER:</b>	Tanya Thompson
<b>VISITORS:</b>	

It was decided by consensus to appoint James Roszell as the Vice Chair for the meeting.

It was decided by consensus to move In-Camera at 6:15 pm.

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

It was decided by consensus to move out of In-Camera at 7:30 pm.

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

Items discussed In-Camera:

1. Personnel
2. Finance
3. Instruction

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

It was decided by consensus to adopt and file the minutes of the Regular Park West School Division Board meeting of April 12<sup>th</sup>, 2018.

R18-18 James Roszell, Darren Naherniak:  
I MOVE THAT the Board amends By-law #03-17 to revise the Agenda Format to include Greeting and Acknowledgement and that it be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

R19-18 Dana Barteaux, James Roszell:  
I MOVE THAT having reviewed the tenders received for the ICT wireless project, the Board awards the tender to 45 Network.

CARRIED

R20-18 Darren Naherniak, Ryan Hamilton:  
I MOVE THAT the Board amends By-law #04-17 to name Dorelle Fulton as the Returning Officer and that it be read a first time, the rules of procedure be waived and be taken and read a second and third time, be done, passed and signed by the proper officials.

CARRIED

R21-18 Ryan Hamilton, James Roszell:  
I MOVE THAT the Board approve the amended Terms of Reference for the Finance Committee as attached.

CARRIED

R22-18 Dana Barteaux, Ryan Hamilton:  
I MOVE THAT in reference to the Public School's Act section 39.8 that we excuse Bryan Cloud's absence from the April 26, 2018 meeting as requested.

CARRIED

R23-18 James Roszell, Darren Naherniak:  
I MOVE THAT in reference to the Public School's Act section 39.8 subsection c we declare the Inglis ward vacant effective April 30<sup>th</sup>, 2018.

CARRIED

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 10<sup>th</sup>, 2018 at the Birtle Division Office.

ADOPTED: May 10, 2018

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary-Treasurer