Regular Board Meeting
October 13th, 2016
6:00 p.m.
Division Office

TRUSTEES PRESENT:	Darren Naherniak, James Roszell, Sandy Szwaluk, Ryan Hamilton, Donald Cochrane, Bryan Cloud, Newell Johnston, Tiffany Priestley
TRUSTEES ABSENT:	Dana Barteaux, Carole Shankaruk
ADMIN PRESENT:	Stephen David, Jon Zilkey, Dorelle Fulton
RECORDER:	Tanya Thompson
VISITORS:	

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

Items added:
1. Delegation – Gord Nickel regarding transportation

Lewellyn and James Melnyk presented an appeal to the Board regarding School of Choice transportation.

Gord Nickel, Kevin Nickel, Grant Moore, and Dallas Kominko presented to the Board regarding School of Choice transportation.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board Regular meeting of September 22nd, 2016.

The Supervisor of Maintenance, Rodney Snow, updated the Board on what the maintenance department has been working on.

R64-16 Ryan Hamilton, Bryan Cloud:
I MOVE THAT the Board approves Inglis School's request to continue with Religious Exercises as they have fulfilled all requirements as per the Public School's Act.

CARRIED

R65-16 Donald Cochrane, Tiffany Priestley:
I MOVE THAT the Board amend By-Law #06-16 to increase the borrowing sum from 7 million dollars (7,000,000) to 8 million dollars (8,000,000) for the current year 2016/2017 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

It was decided by consensus to move In-Camera at 8:20 pm.

Darren Naherniak left the Chair and Newell Johnston took over as Chair.

It was decided by consensus to move out of In-Camera at 8:59 pm.

Newell Johnston left the Chair and Darren Naherniak took over as Chair.

It was decided by consensus to extend the meeting past 9:00 pm.

It was decided by consensus to move In-Camera at 9:00 pm.

Darren Naherniak left the Chair and Newell Johnston took over as Chair.

It was decided by consensus to move out of In-Camera at 9:26 pm.

Newell Johnston left the Chair and Darren Naherniak took over as Chair.

Items from In-camera:
1. Personnel
2. Finance
3. Instruction
4. Fibre Optic Committee Report
5. Legal

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, October 27th, 2016, at the Birtle Division Office.

ADOPTED: Oct 27/16

Chairperson

Secretary-Treasurer