



**Park West School Division**

**Board Agenda  
Regular Session**

**Thursday, January 26<sup>th</sup>, 2017**

**6:00 p.m.**

1. **Call to Order**
2. **Appoint Opening for Next Meeting and Opening of Meeting**  
James Roszell
3. **Addition to and Adoption of Agenda**
4. **Delegations**
5. **Approval of Minutes of Previous Meeting(s)**
6. **Unfinished Business Arising Out of Minutes**
7. **Board Education and Vision**
8. **Information from Trustees**
9. **Senior Administration Report**
  - a) Superintendent/CEO  
Report
  - b) Assistant Superintendent  
Report
  - c) Secretary-Treasurer  
Report
10. **Other Reports**
11. **New Business**
  - a) Municipality of Russell Binscarth Public Recreation Commission Bylaw
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)**

February 9<sup>th</sup> – Budget planning at 4:00 pm  
February 16<sup>th</sup> – Student Citizenship Banquet  
February 21<sup>st</sup> – Public Budget meeting at 7:00 pm  
February 23<sup>rd</sup> – Finance Committee meeting at 4:30 pm
16. **Adjournment**