

**Regular Board Meeting  
September 12, 2024  
Division Office**

<b>TRUSTEES PRESENT:</b>	Sandy Szwaluk, James Roszell, Debby Lee, Lorra Eastcott, Taras Daneluk, Patsy Chuhai, Danielle Arran, Jennifer Andrew, Erica Lowe
<b>Trustees ABSENT:</b>	None
<b>ADMIN PRESENT:</b>	Stephen David, Louise Langevin, Rick Hrycak
<b>RECORDER:</b>	Jody Percival

The meeting was called to order at 6:00 pm.

It was decided by consensus to adopt the agenda as amended.

Additions to the agenda:

8(c) Trustee Concerns – Debby Lee

Prairie View Municipality and Morning Star Daycare present to the board regarding the subdivision of land at Birtle Collegiate.

R25-24 Jennifer Andrew, Patsy Chuhai

DEFEATED

I MOVE that the Board reverses AP115 School Attendance Guidelines and provides out-of-catchment area, school of choice transportation to the family of Rae-Ann and Emery Kryshewski.

R26-24 James Roszell, Erica Lowe

CARRIED

I MOVE that the Board approves the issue of Long-Term Promissory Note LTPS0742 for the purpose of borrowing the sum of \$245,100 from the Government of Manitoba for the costs related to the Birtle Collegiate Hot Water Heating System Replacement (Project PA BTC SY 2020 1) The Province will provide funding for this project, which is now completed with final costs previously reported to the Education Funding Branch.

Sandy Szwaluk left the Chair and Danielle Arran took over as Chair.

It was decided by consensus to move in camera at 7:35 pm.

It was decided by consensus to move out of in camera at 8:00 pm.

Danielle Arran left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Negotiations
3. Committee Reports
4. Trustee Concerns
5. Other

ADOPTED:

  
Chairperson

  
Secretary-Treasurer