Regular Board Meeting November 18, 2021 Birtle Collegiate

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy

Chuhai, Lisa Makwebak, Debby Lee, Ashley Chamberlain, Dana Barteaux

Trustees ABSENT: Tanya Thompson

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Jody Percival

VISITORS: Mark and Kerri Laycock, Rick Hrycak

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

It was decided by consensus to approve the agenda as prepared.

The Board heard a transportation delegation from Mark and Kerri Laycock.

ICT Supervisor, Grant Roszell provided an update on the divisional phone system.

It was decided by consensus to adopt and file the minutes of the Park West School Division Board of Trustees' Regular held on October 14, 2021.

R37-21 Sandy Szwaluk, Patsy Chuhai

DEFEATED

I move to amend the dates of postponed motion from February 2020; that the board conducts a full public review of PWSD Catchment areas table all requests, motions and decisions on catchment areas until the review is complete by June 1, 2022. Any changes would be effective September 1, 2022.

Trustee Lee left the meeting at 7:33 pm.

Notice of motion by Dana Barteaux:

I intend to bring forth the following motion at the next regular Board meeting:

I move that we the Park West School Board do a full and complete internal review of all our transportation catchment areas and that we share the complete report with the public by June 1, 2022.

It was decided by consensus to move in camera at 8:36 pm

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

Patsy Chuhai left the Chair and Sandy Szwaluk 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 8:59 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 9:35 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

- 1. Personnel
- 2. Other

Motion from in camera

R38-21 Finance Committee

CARRIED

I MOVE that the Board approves the Accounts Payable cheques dated April 1, 2021, to April 30, 2021, as presented in the amount of \$1,326,806.49 and payroll for the month of April in the amount of \$1,919,901.62.

R39-21 Finance Committee

CARRIED

I MOVE that the Board approves the Accounts Payable cheques dated May 1, 2021, to May 31, 2021, as presented in the amount of \$1,394,169.77 and payroll for the month of May in the amount of \$1,969,366.90.

R40-21 Finance Committee

CARRIED

I MOVE that the Board approves Accounts Payable cheques dated June 1, 2021, to June 30, 2021, as presented in the amount of \$3,747,342.18 and payroll for the month of June in the amount of \$5,107,992.09.

R41-21 Finance Committee

CARRIED

I MOVE that the Board approves Accounts Payable cheques dated July 1, 2021, to July 30, 2021, as presented in the amount of \$651,346.11 and payroll for the month of July in the amount of \$433,287.26.

R42-21 Finance Committee

CARRIED

I MOVE that the Board approves Accounts Payable cheques dated August 1, 2021, to August 30, 2021, as presented in the amount of \$639,214.09 and payroll for the month of August in the amount of \$424,277.43.

R43-21 Finance Committee

CARRIED

I MOVE that the Board approves Accounts Payable cheques dated September 1, 2021, to September 30, 2021, as presented in the amount of \$1,848,697.50 and payroll in the amount of 1,848,697.50.

R44-21 Finance Committee

CARRIED

I MOVE that the Board approves Accounts Payable cheques dated October 1, 2021, to October 30, 2021, as presented in the amount of \$1,192,073.84 and payroll for the month of September in the amount of \$1,920,632.63.

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday December 9, 2021.

ADOPTED:

Szualuk	
Chairperson	Secretary-Treasurer