



# **Park West School Division**

## **Board Agenda Regular Session**

**Thursday, November 18, 2021**

**6:00 p.m.**

**1. Call to Order/Greetings and Acknowledgement**

Park West School Division recognizes our history as an organization and as settlers to these Lands on Treaty 2 and Treaty 4, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. Park West School Division respects the Treaties that were made on these territories, we acknowledge the harms and the mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities, in the spirit of reconciliation and collaboration.

**2. Appoint Opening for Next Meeting and Opening of Meeting**

Lisa Makwebak

**3. Addition to and Adoption of Agenda**

**4. Delegations:**

- a) Transportation - Mark and Kerri Laycock
- b) ICT Update - Grant Roszell

**5. Approval of Minutes of Previous Meeting(s)**

- a) Minutes of the Regular Board Meeting, October 14, 2021 (attached)

**6. Unfinished Business Arising Out of Minutes**

- a) Meeting format
- b) Transportation Motion

**7. Board Education and Vision**

- a) Policy Review - Policy #1 Vision, Mission and Beliefs
- b) Policy #4 Code of Conduct and Conflict of Interest
- c) Strategic Planning

**8. Information from Trustees**

- a) Chair/Vice Chair Report

**9. Senior Administration Report**

- a) Superintendent/CEO  
[Report](#)
- b) Secretary-Treasurer  
[Report](#)

**10. Other Reports**

**11. New Business**

- a) Budget timeline & planning framework

**12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**

**13. Correspondence/PD Opportunities**

**14. In-Camera**

**15. Motions from In-Camera (as needed)**

**16. Date(s) of Future Meeting(s)**

- a) MSBA Fall Session(Virtual) - November 27, 2021
- b) Region 1 Meeting - November 29, 2021
- c) Possible Biannual Meeting - December 14, 5:00-7:30

**17. Adjournment**

