

**Regular Board Meeting
October 10, 2024
Division Office**

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

R27-24

Debby Lee, Taras Daneluk

I MOVE to support the request of Prairie View Municipality to sub-divide/re-zone at Birtle Collegiate in support of Morning star Daycare.

R28-24 Finance Committee

I MOVE to approve the accounts payable cheques dated April 1, 2024 to April 30, 2024, as presented in the amount of \$1,383,486.39 and payroll for the month of April in the amount of \$2,131,252.50.

R29-24 Finance Committee

I MOVE to approve the accounts payable cheques dated May 1, 2024 to May 31, 2024, as presented in the amount of \$1,239,226.14 and payroll for the month of May in the amount of \$2,132,398.87.

R30-24 Finance Committee

I MOVE to approve the accounts payable cheques dated June 1, 2024 to June 30, 2024, as presented in the amount of \$2,428,548.07 and payroll for the month of June in the amount of \$4,363,411.52.

R31-24

I MOVE THAT the June 30, 2024, audited financial statements for Park West School Division be adopted, as discussed, and recommended by the Secretary-Treasurer, and that a copy be placed on file in the Division Office for public access, as well as on our website.

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

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

It was decided by consensus to move out of in camera at 8:49 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