



Park West School Division

Board Agenda Regular Session

Thursday, January 9, 2025

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. Opening**
 - a) **Opening of Meeting**
 - b) **Determine Opening for Next Meeting**
- 3. Addition to and Adoption of Agenda**
- 4. Delegations**
- 5. Approval of Minutes of Previous Meeting(s)**
 - a) Minutes of the Regular Board Meeting, December 12, 2024 ([attached](#))
 - b) Electronic minutes, November 28, 2024 ([Attached](#))
- 6. Unfinished Business Arising Out of Minutes**
- 7. Board Education and Vision**
 - a) Data session #3 - [Powerpoint](#)
- 8. Information from Trustees**
 - a) Chair/Vice Chair Report
 - b) Advocacy Committee Report
- 9. Senior Administration Report**
 - a) Superintendent/CEO ([attached](#))
 - b) Assistant Superintendent ([attached](#))
 - c) Secretary-Treasurer ([attached](#))
- 10. Other Reports:**
 - a) By-election [Update](#)
- 11. New Business**
 - a) Committee(s) Updates - Citizenship, PWFOC representation
- 12. Questions of Clarification or Comments Regarding the Current Meeting from the Public**
- 13. Correspondence/PD Opportunities**
 - a) Fundraising - [Attachment](#)
 - b) RM Response - [Attachment](#)
- 14. In-Camera**
- 15. Motions from In-Camera (as needed)**
- 16. Date(s) of Future Meeting(s)**
 - a) Regular Board Meeting, February 13, 2025
 - b) Budget Meetings - January 16, February 6, February 20, February 27
- 17. Adjournment**