

**NEWSFLASH** 

Dec. 10th, 2018

## **BOARD OF TRUSTEES**

Brian Fransen - Chair

Robyn Wiebe - Vice-Chair

**David Guenther** 

Barb Petkau

Darcy Wolfe

## ADMINISTRATION

Stephen Ross – Superintendent

Cyndy Kutzner - Asst. Superintendent

Carl Pedersen – Secretary-Treasurer

Allan Toews - Operations

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Please take some time to check out these links:

Short video - https://www.youtube.com/watch?v=jEUoxk-DcpA WSD Info - https://www.westernsd.mb.ca/Governance/localvoices/Pages/default.aspx Other hi-lites from the meeting included:

- Trustees reviewed and discussed *Federal Government changes to the taxation of indemnities*. The non-taxable status of 1/3 of Trustee remuneration is eliminated in 2019. A 14% increase in Trustee remuneration would be required to keep the after tax remuneration at the current amount.
- Trustees are deliberating on adjusting indemnities to reflect the reduction.
- MAEC student Ashley Lambrecht shared a very *inspirational video project* she completed as an assignment on her personal connection to reconciliation. Amazing job! Kelly Vipond, the Director and teacher at MAEC also shared a brief report.
- Trustees discussed MSBA's *Local Voices Local Choices* advocacy campaign. The public is welcome to check out the associated Facebook page hosted by MSBA.
- Michael Macaraeg reported on the *MCI Debate* team, Mollie Wheeler's success at the National Event and also planning for hosting Nationals here in Morden next fall.
- Assistant Superintendent Kutzner updated Trustees on the Wellbeing Wellbecoming Project at ÉMMS.
- Secretary-Treasurer Pedersen presented the *YTD Financial Report* to the Board indicating the division is on track with its budget.
- Superintendent Ross informed the Board of the following items:
  - A letter from Deputy Minister Doak indicating that expected funds for the
     *French Second Language Revitalization Program* are now not
     available. This will have a negative impact on the current budget.
  - A letter from Minister of Education Goertzen sent to all divisions in regards to *expectations around surplus space*.
  - There will be an anticipated cost increase for the Partner Program
    through MERLIN as Microsoft is increasing the cost to participate in the
    program.
- Trustees attended the following events:
  - Trustee Orientation and Regional Meetings (Fransen, Guenther and Wolfe)
  - Manitoba Legislature Christmas Open House (Guenther and Wolfe)
  - o MCDC Mixer (Wolfe)
- Trustees were reminded of the many school concerts and events that will occur prior to Christmas Break.

The next regular WSD Board meeting is Jan. 14th @ 7:30 pm.