



February 11, 2019

## 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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Other hi-lites from the meeting included:

- The Board received presentations by:
  - **Gisèle Rondeau** – French Language Coach about her work with teachers this year.
  - **Kyle Turnbull** – Gym Teacher at Minnewasta School about the Traverse Wall that was recently installed.
- The **Community Consultation** will be held at Maple Leaf School at 7:00 p.m. on Wednesday, February 13<sup>th</sup>. The public is encouraged to attend!
- Superintendent Ross informed the Board of the following items:
  - Western School Division is requesting 4 **modular classrooms for next September, 2019**. These classrooms will be needed for increased student enrollment as well as much needed space for students with exceptional needs. The request is for 2 modulators at ÉMMS and one each for Minnewasta and Maple Leaf Schools.
  - An update on **school closure dates due to weather** was provided.
- Secretary-Treasurer Pedersen reviewed the **Year to Date Financial position** with the Board. The division continues to be in a healthy financial position.
- Trustees continued budget deliberations. The **Public Budget Meeting** will be held on Wednesday, Feb. 27<sup>th</sup> at 7:00 p.m. at the WSD Offices. The public is encouraged to attend!
- Trustees discussed the upcoming MSBA Convention.
- Trustees approved the **purchase of 3 new buses** for Western School Division from the Bus Reserve Fund.

**The next regular WSD Board meeting is Feb. 25<sup>th</sup> @ 7:30 p.m.**

