

**MINUTES
WESTERN SCHOOL DIVISION – BOARD OF TRUSTEES**

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, Steve Friesen, Steve Klassen, Barb Petkau, Robyn Wiebe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #026-19 Moved that the Board approve the agenda as amended deferring Item 4.01 D until the next meeting.
Klassen / Wiebe, Carried.

1.02 Adoption of Minutes

A. September 10, 2018 Regular Meeting
Motion #027-19 Moved that the Board approve the Minutes of the September 10, 2018 Regular Board Meeting.
Petkau / Friesen, Carried.

Motion #028-19 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Wiebe / Friesen, Carried

2.00 COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:30 PM)

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

Motion #029-19 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Petkau, Carried

Invocation: Barb Petkau

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning
Morden and District United Way – Alex Fedorchuk & Terry Gibson (8:00 PM)

3.02 Delegations and Other Timed Items

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Reading Recovery Report
 - b. 2017/2018 Grade 12 Achievement Data
 - c. RRTVA Area Council

- d. WSD Mini Options – Oct 3rd PD Day
- e. 2017/2018 Financial Report
- 3. Programming
 - a. WellBecoming Project
- 4. Manitoba Education
 - a. Manitoba Provincial Report Card Revisions
 - b. Serious Incident Report Form
 - c. Manitoba Elections Legislation
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Portable Classroom Update
 - b. Centre Line Pupil Transportation 15th Anniversary Barbeque
 - c. Board Reorganization Meeting

B. Trustee Reports

- 1. Board Communication Committee
 - a. Local Voices for Local Choices

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Board By-Law 03-19 Second and Third Reading

Motion #030-19 Moved that the Board give second reading to By-Law 03-19.
Klassen / Petkau, Carried.

Motion #031-19 Moved that the Board give third and final reading to By-Law 03-19.
Wiebe / Friesen, Carried.

C. Morden Collegiate X-Country Provincials Support

Motion #032-19 Moved that the Board support the Morden Collegiate hosting the
Cross Country Provincials up to an amount up to \$2,235.
Klassen / Wiebe, Carried.

D. Morden Adult Education Centre Lease – deferred to future meeting

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Executive Highlights
- B. MSBA – Minister’s Response to Resolutions
- C. CSBA – Letter to Finance Minister Morneau
- D. Child and Family Services Central MB Foundation – AGM Invitation

5.03 Reminders

- A. October 1, 2018 – Committee of the Whole Meeting
- B. October 4, 2018 – Support Staff Liaison Meeting
- C. October 9, 2018 – Regular Board Meeting (Tuesday)
- D. October 22, 2018 – Regular Board Meeting

5.04 Comments/Concerns

- Motion #033-19** Moved that the Board break for a short recess. (8:25 PM)
Petkau / Friesen, Carried.
- Motion #034-19** Moved that the Board reconvene. (8:42 PM)
Friesen / Klassen, Carried.
- Motion #035-19** Moved that the Board move in-camera as a Committee of the
Whole. (8:42 PM)
Klassen / Friesen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

- Motion #036-19** Moved that the Board move out of in-camera and rise and report.
(9:29 PM)
Petkau / Wiebe, Carried.
- Motion #037-19** Moved that the Board allocate an additional \$250,000 into the bus
reserve effective June 30, 2018.
Friesen / Wiebe, Carried.

6.00 ADJOURNMENT

- Motion #038-19** Motion to adjourn. (9:30 PM)
Friesen / Wiebe, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, Morden Times, CKMW, CFAM
Radio, The Voice, Garden Valley S.D., Prairie Rose S.D., Red River Valley S.D., Border Land S.D.,
Prairie Spirit S.D., City of Morden, R.M. of Stanley, C. Friesen, MLA, Parent Councils.