

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #039-20 Moved that the Board approve the agenda as amended to include item 3.03 A6c - ExecuTrek.
Wolfe / Guenther, Carried.

1.02 Adoption of Minutes

A. September 23 2019 Regular Board Meeting
Motion #040-20 Moved that the Board approve the Minutes of the September 23, 2019 Regular Board Meeting.
Wiebe / Petkau, Carried.

Motion #041-20 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Guenther, Carried

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities

Motion #042-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Wolfe, Carried

Invocation: Barb Petkau

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items

- 1. Royal Canadian Legion – Morden Branch

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Morden Collegiate Report
 - b. October 2nd PD Day
 - c. Innovation Grants

3. Programming
 - a. RRTVA Area Council & Tour
4. Manitoba Education
 - a. Annual Report
 - b. Mental Health Services Announcement
5. Updated / New Administrative Procedures
6. Other Items
 - a. MDCC Awards Gala
 - b. Fuel Good Presentation
 - c. ExecuTrek

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee (Policy 5)

4.00 BOARD ACTION ITEMS

A. Early Notice Incentive

Motion #043-20

Moved that the Board accept the Early Notice Incentive:
 “Any teacher employed by the Western School Division on a permanent contract who gives written notice to the Western School Division office to resign at the end of the 2019/2020 school year will receive a \$1,500 Early Notice Incentive to be payable on the final pay in June 2020, if the written notice is received on or before January 10th, 2020.”
 Petkau / Wolfe, Carried

B. Policy 5 1st Reading ***deferred to a future meeting***

4.01 Items from the Committee of the Whole

A. Staffing Adjustment

Motion #044-20

Moved that the Board authorize the non-budgeted staffing addition as recommended by Administration.
 Wiebe / Petkau, Carried

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

A. Remembrance Day Ceremonies

Motion #045-20

Moved that the Board authorize Robyn Wiebe to attend the Remembrance Day Service on November 11, 2019.
 Petkau / Guenther, Carried

B. ExecuTrek

Motion #046-20

Moved that the Board authorize any Trustee to attend the ExecuTrek session October 26th, 2019.
 Wiebe / Guenther, Carried

5.02 Correspondence

- A. MSBA – E-news September 25, 2019
- B. CSBA – Statement from CSBA President
- C. MSBA – MB Assoc. of Parliamentarians Seminar

- D. Creative Convergence Conference
- E. UCN – Truth and Reconciliation Gathering

5.03 Reminders

- A. October 21, 2019 – Support Staff Liaison
- B. October 28, 2019 – Regular Board Meeting
- C. November 4, 2019 – Committee of the Whole Meeting
- D. November 13, 2019 – Regular Board Meeting (Wednesday)
- E. November 20, 2019 – 5 Yr Capital Plan Mtg with PSFB
- F. November 22 & 23, 2019 – MSBA Fall PD & General Meetings

5.04 Comments/Concerns

Motion #047-20 Moved that the Board break for a short recess. (8:57 PM)
Guenther / Wolfe, Carried.

Motion #048-20 Moved that the Board reconvene. (9:10 PM)
Guenther / Petkau, Carried.

Motion #049-20 Moved that the Board move in-camera as a Committee of the Whole. (9:10 PM)
Guenther / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #050-20 Moved that the Board move out of in-camera and rise and report. (9:47 PM)
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #051-20 Motion to adjourn. (9:47 PM)
Wiebe / Guenther, 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.