

**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 #064-20 Moved that the Board approve the agenda as amended, adding item 3.03 A4g PSFB Policy Changes.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. October 28, 2019 Regular Board Meeting
Motion #065-20 Moved that the Board approve the Minutes of the October 28, 2019 Regular Board Meeting.
Petkau / Guenther, Carried.

Motion #066-20 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wolfe, 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 #067-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Petkau, Carried

Invocation: Darcy Wolfe

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

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. Ecole Morden Middle School Report (deferred until next meeting)
 - b. Innovation Grants
 - c. Continuous Improvement Plans
 - d. Oct YTD Financial Report

3. Programming
4. Manitoba Education
 - a. Desire to Learn
 - b. ELA Curriculum Outline
 - c. EDI Changes
 - d. Promising Pathways
 - e. Senior Years LAL Courses
 - f. Community Schools
 - g. PSFB Policy Changes
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee

4.00 BOARD ACTION ITEMS

A. Policy 5 2nd Reading

Motion #067-20

Moved that the Board move give second reading to Policy 5.
Petkau / Wiebe, Carried

B. Borrowing By-Law 20-03 1st Reading

Motion #068-20

Moved that the Board move give first reading to Borrowing By-Law 20-03.
Wiebe / Petkau, Carried

C. Provincials Support

Motion #069-20

Moved that the Board support the Morden Collegiate Boys and Girls Soccer Teams to attend the Provincial Championship in Minnedosa in the amount of \$3,244.42.
Guenther / Wolfe, Carried

Motion #070-20

Moved that the Board support the Morden Collegiate Cross Country Track Team to attend the Provincial Championship in Stonewall in the amount of \$623.32.
Petkau / Wolfe, Carried

4.01 Items from the Committee of the Whole

Motion #071-20

Moved that the Board move appoint Garth Shindle as Interim Principal at Ecole Morden Middle School for the period November 19th through December 20th, 2019.
Wiebe / Petkau, Carried

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news October 30, 2019
- B. Healthy Child Manitoba Office – 2018/19 EDI Reports

5.03 Reminders

- A. November 20, 2019 – 5 Yr Capital Plan Mtg with PSFB
- B. November 22 & 23, 2019 – MSBA Fall PD & General Meetings
- C. November 25, 2019 – Regular Board Meeting
- D. December 2, 2019 – Committee of the Whole Meeting
- E. December 9, 2019 – WTA Liaison Meeting
- F. December 9, 2019 – Regular Board Meeting

5.04 Comments/Concerns

Motion #072-20 Moved that the Board break for a short recess. (8:46 PM)
Petkau / Wolfe, Carried.

Motion #073-20 Moved that the Board reconvene. (8:58 PM)
Wolfe / Guenther, Carried.

Motion #074-20 Moved that the Board move in-camera as a Committee of the Whole. (8:58 PM)
Wiebe / Petkau, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #075-20 Moved that the Board move out of in-camera and rise and report. (10:05 PM)
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #076-20 Motion to adjourn. (10:05 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.