

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, Steve Klassen, Barb Petkau
Absent with Regrets: Steve Friesen, Robyn Wiebe

Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen
Absent with Regrets: Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #001-19 Moved that the Board approve the agenda as presented.
Klassen / Petkau, Carried.

1.02 Adoption of Minutes

A. June 18, 2018 Regular Meeting

Motion #002-19 Moved that the Board approve the Minutes of the June 18, 2018
Regular Board Meeting.
Klassen / Petkau, Carried.

Motion #003-19 Moved that the Board move in-camera as a Committee of the
Whole. (7:00 PM)
Petkau / Klassen, 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 #004-19 Moved that the Board move out of in-camera and rise and report.
(7:30 PM)
Petkau / Fransen, Carried

Invocation: Steve Klassen

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. Opening Day Breakfast
 - b. Local Immigration Partnership

- c. RRTVA Residual Costs
- d. June 30 YTD Financial Report
- 3. Programming
 - a.
- 4. Manitoba Education
 - a. PSFB Project Leader
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Portable Classroom Update
 - b. PSFB Meeting
 - c. Meeting with MLA

B. Trustee Reports

- 1. Board Communication Committee (no report)

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Provincial Track and Field Support

Motion #005-19 Moved that the Board support the Morden Collegiate Track and Field Team to attend Provincials in June 2018 in the amount of \$2,339.47
Klassen / Petkau, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Letter to the Minister re: 2018 Resolutions
- B. MSBA – 2018 Mark Dickof Scholarship Awards
- C. MSBA – National Indigenous Peoples Day 2018 Memo
- D. MSBA – School Board Election Resources
- E. MSBA – News Article
- F. Red River Valley SD – Letter to MSBA Executive

5.03 Reminders

- A. September 4, 2018 – Opening Breakfast
- B. September 10, 2018 – Regular Board Meeting
- C. September 24, 2018 – Regular Board Meeting

5.04 Comments/Concerns

Motion #006-19 Moved that the Board break for a short recess. (7:55 PM)
Petkau / Klassen, Carried.

Motion #007-19 Moved that the Board reconvene. (8:05 PM)
Klassen / Petkau, Carried.

Motion #008-19 Moved that the Board move in-camera as a Committee of the Whole. (8:05 PM)
Petkau / Klassen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #010-19

Moved that the Board move out of in-camera and rise and report.
(8:30 PM)
Petkau / Fransen, Carried.

6.00 ADJOURNMENT

Motion #011-19

Motion to adjourn. (8:30 PM)
Petkau / Klassen, 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.