

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, Steve Friesen, Steve Klassen (8:00 PM),
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 #129-18 Moved that the Board approve the agenda as amended to include items 3.03 A4 f, g & h.
Friesen / Wiebe, Carried.

1.02 Adoption of Minutes

A. January 22, 2018 Regular Meeting

Motion #130-18 Moved that the Board approve the Minutes of the January 22, 2018 Regular Board Meeting.
Petkau / Friesen, Carried.

Motion #131-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Wiebe, 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 #132-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Friesen, Carried.

Invocation: Barb Petkau

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. Minnewasta School Report
 - b. Kindergarten Enrollment Update

- c. Student Leadership Forum
- d. Jan 31 YTD Financial Report
- 3. Programming
 - a. Aboriginal Health High School Internship Program
 - b. Grade 8 RRTVA Trades Camp
 - c. CPF Parent Meeting
- 4. Manitoba Education
 - a. 2018/2019 Schools Finance Branch Funding Announcement
 - b. Transportation System Review
 - c. Continuous Improvement Visit
 - d. PSFB Modular Request
 - e. Health Behaviour in School Aged Children Study
 - f. History of Canada Compulsory Credit
 - g. SSEEF Grant
 - h. RRTVA Calendar Request Approval
- 5. Updated / New Administrative Procedures
 - a.
- 6. Other Items

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
LOA Requests

Motion #133-18 Moved that the Board approve the leave of absence request from employee # 4148 as submitted.
Wiebe / Friesen, Carried.

Motion #134-18 Moved that the Board approve the leave of absence request from employee # 967 as submitted.
Wiebe / Friesen, Carried.

Employee Termination

Motion #135-18 Moved that the Board terminate employee # 204 as per administration recommendation.
Wiebe / Petkau, Carried.

- B. MSBA AGM Board Ballots

Motion #136-18 Moved that the Board designate Steve Klassen and Barb Petkau to receive the MSBA AGM Board Ballots on behalf of Western School Division.
Petkau / Wiebe, Carried.

- C. Board Idea Challenge – deferred to later in the meeting

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. Minister of Education – Celebrating Reading in Manitoba Schools Proclamation
- B. Minister of Education – Manitoba Inclusive Education Month Proclamation
- C. RRTVA – Career Development Newsletters
- D. MERLIN – Newsletter

5.03 Reminders

- A. February 15, 2018 – Support Staff Liaison Meeting
- B. February 20, 2018 – CUPE Liaison
- C. February 26, 2018 – Regular Board Meeting
- D. February 28, 2018 – Budget Exhibition
- E. March 1, 2018 – WTA Liaison
- F. March 5, 2018 – Committee of the Whole Meeting
- G. March 12, 2018 – Regular Board Meeting
- H. March 13, 2018 – Meeting with Municipal Stakeholders
- I. March 15&16, 2018 – MSBA AGM

5.04 Comments/Concerns

Motion #137-18 Moved that the Board break for a short recess. (9:16 PM)
Friesen / Petkau, Carried.

Motion #138-18 Moved that the Board reconvene. (9:28 PM)
Klassen / Petkau, Carried.

Motion #139-18 Moved that the Board move in-camera as a Committee of the Whole. (9:28 PM)
Klassen / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #140-18 Moved that the Board move out of in-camera and rise and report. (10:24 PM)
Petkau / Fransen, Carried.

4.01 Other Items

- C. Board Idea Challenge

Motion #141-18 Moved that the Board approve a total of \$3,500 to the Cable Weightlifting System, EMMS Composting Program, Grade 2 Newcomer Book Idea and the EMMS Mascot Idea.
Klassen / Petkau, Carried.

6.00 ADJOURNMENT

Motion #142-18 Motion to adjourn. (10:26 PM)
Petkau / 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.