

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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| Present: | Brian Fransen, David Guenther, Barb Petkau (by telephone), Robyn Wiebe, Darcy Wolfe |
| 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 #001-20 Moved that the Board approve the agenda as presented.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. June 17, 2019 Regular Meeting

Motion #002-20 Moved that the Board approve the Minutes of the June 17, 2019
Regular Board Meeting.
Wolfe / Guenther, Carried.

Motion #003-20 Moved that the Board move in-camera as a Committee of the
Whole. (7:00 PM)
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
- E. Other Items

Motion #004-20 Moved that the Board move out of in-camera and rise and report.
(7:30 PM)
Fransen / Wolfe, Carried

Invocation: Robyn Wiebe

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. Enrollment Projection

- c. 2018/2019 RRTVA Residual Costs
- d. June 30 Preliminary Year End Financial Report
- 3. Programming
 - a. New Teacher Orientation
 - b. Transition Days
- 4. Manitoba Education
 - a. Seclusion in Schools - DRAFT
 - b. PSFB Meeting Opportunity
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Portable Update

B. Trustee Reports

- 1. Board Communication Committee
- 2. Governance Committee

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Policy 4 2nd & 3rd Reading

Motion #005-20 Moved that the Board give Second Reading to Policy 4.
Wiebe / Wolfe, Carried.

Motion #006-20 Moved that the Board give Third and Final Reading to Policy 4.
Wolfe / Guenther, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Climate Action Fund
- B. MSBA – Bill C-369, Bill 12 and Bill 18
- C. CSBA – President & Vice President Announcement

5.03 Reminders

- A. September 3, 2019 – Opening Breakfast
- B. September 9, 2019 – Reorganization Meeting (6:00 PM)
- C. September 9, 2019 – Regular Board Meeting (7:00 PM)
- D. September 23, 2019 – Regular Board Meeting
- E. October 7, 2019 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #007-20 Moved that the Board break for a short recess. (8:20 PM)
Wiebe / Wolfe, Carried.

Motion #008-20 Moved that the Board reconvene. (8:33 PM)
Wiebe / Wolfe, Carried.

Motion #009-20 Moved that the Board move in-camera as a Committee of the
Whole. (8:33 PM)
Guenther / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- C. Policy
- D. Facilities
- E. Other Items

Motion #010-20 Moved that the Board move out of in-camera and rise and report.
(9:26 PM)

Fransen / Wolfe, Carried.

Motion #010-20 Moved that the Board grant the leave as requested by employee #
653 without pay.

Wiebe / Guenther, Carried.

6.00 ADJOURNMENT

Motion #011-20 Motion to adjourn. (9:28 PM)

Wiebe / Guenther, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, Morden Times, CKMW, CFAM
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Prairie Spirit S.D., City of Morden, R.M. of Stanley, C. Friesen, MLA, Parent Councils.