

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe,
Darcy Wolf
Division Office Administration: Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #001-21 Moved that the Board approve the agenda amended to delete item 4.0 B Technology Request.
Wolfe / Petkau, Carried.

Motion #002-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Wiebe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:28)

Items discussed:

A. Personnel

Motion #003-21 Moved that the Board move out of in-camera and rise and report.
Fransen / Petkau, Carried

3.00 PRESENTATIONS and INFORMATION

4.00 BOARD ACTION ITEMS

A. COVID Staffing Request

Motion #004-21 Moved that the Board approve the divisional plan to create six additional home rooms by reassigning staff and adding 4.5 unbudgeted teaching positions due to COVID 19.
Wiebe / Wolfe, Carried.

B. Communicating with MLA

Motion #005-21 Moved that the Board request a meeting with the Morden Winkler and Borderland MLAs to provide an update for the 20/21 school year.
Guenther / Wolfe, Carried.

5.00 OTHER BUSINESS

6.00 ADJOURNMENT

Motion #006-21

Motion to adjourn. (8:00 PM)
Wiebe / Guenther, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, 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.