

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Brian Fransen, Robyn Wiebe, David Guenther, Barb Petkau, Darcy Wolfe  
**Division Office Admin:** Stephen Ross, Marianne Fenn (in camera only), Carl Pedersen

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #001-23** Moved that the Board approve the agenda as presented.  
Guenther / Wiebe, Carried.

**1.02 Adoption of Minutes**

A. June 21, 2022 Regular Board Meeting  
**Motion #002-23** Moved that the Board approve the Minutes of the June 21, 2022 Regular Board Meeting.  
Guenther / Wolfe, Carried.

**Motion #003-23** Moved that the Board move in-camera as a Committee of the Whole.  
Petkau / Guenther, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:30 PM)**

Items discussed:

- A. Personnel
- B. Programming

**Motion #004-23** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, Carried

**3.00 PRESENTATIONS and INFORMATION (7:30 PM)**

**Treaty Acknowledgement**

The Western School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Western School Division respects the Treaties that were made on this territory.

**Invocation: David Guenther**

**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. MSBA Insurance Renewal
    - b. RRTVA Residual Costs
  - 3. Programming
  - 4. Manitoba Education

- a. Capital Reserve Approval Letter
  - b. Appropriate Education Programming
  - c. Mamahtawisiwin: The Wonder We Are Born With – An Indigenous Education Policy Framework
  - d. Framework for Learning and Global Competencies
  - e. Assessment Schedule
  - f. Funding for Temporary Residents Policy
5. Updated / New Administrative Procedures
6. Other Items
- a. Capital Projects Update
    - i. MCI Projects
    - ii. Maple Leaf Boiler
    - iii. New School Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. LTPS0554 Approval

***Motion #005-23***

Moved that the Board approve the issue of Long Term Promissory Note LTPS0554.  
Guenther / Wiebe, Carried.

B. LOA Request

***Motion #006-23***

Moved that the Board approve the Leave of Absence of employee #1469 as requested.  
Petkau / Wolfe, Carried.

4.01 Items from the Committee of the Whole

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Bill Proclamations
- B. MSBA – Accessible Information and Communication Standard Regulation
- C. MSBA – BU Research – Roots and Routes of Homelessness
- D. MSBA – Summer Institute on the Holocaust
- E. MSBA – Treaty Education Training Opportunity
- F. MSBA – Minimum Wage Memo

5.03 Reminders

- A. September 6, 2022 – Opening Breakfast
- B. September 12, 2022 – Regular Board Meeting
- C. September 14, 2022 – First day to receive Nomination Packages
- D. September 20, 2022 – Last day to receive Nomination Packages
- E. September 26, 2022 – Regular Board Meeting
- F. October 3, 2022 – Committee of the Whole Meeting

5.04 Comments/Concerns

**Motion #007-23** Moved that the Board break for a short recess. (8:10 PM)  
Petkau / Guenther, Carried.

**Motion #008-23** Moved that the Board reconvene. (8:21 PM)  
Petkau / Wiebe, Carried.

**Motion #009-23** Moved that the Board move in-camera as a Committee of the  
Whole. (8:21 PM)  
Guenther / Wolfe, Carried.

**2.00 COMMITTEE OF THE WHOLE** (in camera)

Items discussed:

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

**Motion #010-23** Moved that the Board move out of in-camera and rise and report  
(9:27 PM).  
Fransen / Wolfe, Carried

**6.00 ADJOURNMENT**

**Motion #011-23** Motion to adjourn. (9:27 PM)  
Wiebe / Petkau, Carried.

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Chairperson

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Secretary-Treasurer

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