

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present:	Brian Fransen, Steve Friesen, Steve Klassen, Robyn Wiebe
Absent with Regrets:	Barb Petkau
Division Office Administration:	Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #012-19 Moved that the Board approve the agenda as presented.
Klassen / Friesen, Carried.

1.02 Adoption of Minutes

A. August 27, 2018 Regular Meeting

Motion #013-19 Moved that the Board approve the Minutes of the August 27, 2018 Regular Board Meeting.
Klassen / Fransen, Carried.

Motion #014-19 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Wiebe / Friesen, 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 #015-19 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Friesen, Carried

Invocation: Brian Fransen

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. Summer Project Update
 - b. New Bus Route
 - c. Operations Truck Tender
 - d. 2017/2018 Financial Report
 - 3. Programming

- a. RRTVA Career Development Coordinator
- 4. Manitoba Education
 - a.
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Portable Classrooms Update
 - b. Centre Line Pupil Transportation 15th Anniversary Barbeque

B. Trustee Reports

- 1. Board Communication Committee
 - a. Local Voices for Local Choices

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Board By-Law 03-19 First Reading

Motion #016-19 Moved that the Board give first reading to By-Law 03-19.
Wiebe / Klassen, Carried.

- C. Approval of Unbudgeted Expense for New Bus Route

Motion #017-19 Moved that the Board approve the unbudgeted expenditure associated with Route 14, a new city school bus route.
Klassen / Friesen, Carried.

- D. Religious Exercise Petitions

Motion #018-19 Moved that the Board receive the Petition for Religious Exercises for Minnewasta School and pass on to Administration for implementation.
Friesen / Wiebe, Carried.

Motion #019-19 Moved that the Board receive the Petition for Religious Exercises for Maple Leaf School and pass on to Administration for implementation.
Wiebe / Friesen, Carried.

Motion #020-19 Moved that the Board receive the Petition for Religious Exercises for Ecole Morden Middle School and pass on to Administration for implementation.
Klassen / Wiebe, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. none

5.03 Reminders

- A. September 12 – 18, 2018 - Nomination Papers Received
- B. September 18, 2018 5:00 PM – Nominations Close
- C. September 18, 2018 – Centre Line Pupil Transportation 15th Anniversary Barbeque
- D. September 24, 2018 – Regular Board Meeting

- E. October 1, 2018 – Committee of the Whole Meeting
- F. October 4, 2018 – Support Staff Liaison Meeting
- G. October 9, 2018 – Regular Board Meeting (Tuesday)

5.04 Comments/Concerns

Motion #021-19 Moved that the Board break for a short recess. (8:02 PM)
Friesen / Klassen, Carried.

Motion #022-19 Moved that the Board reconvene. (8:17 PM)
Klassen / Wiebe, Carried.

Motion #023-19 Moved that the Board move in-camera as a Committee of the Whole. (8:17 PM)
Friesen / Klassen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #024-19 Moved that the Board move out of in-camera and rise and report. (8:25 PM)
Friesen / Fransen, Carried.

6.00 ADJOURNMENT

Motion #025-19 Motion to adjourn. (8:30 PM)
Wiebe / Friesen, 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.