

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

Call to Order: 6:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

Invocation: Roger Worms

1.00 ACTION

1.01 Approval of Agenda

Motion #012-20 Moved that the Board approve the agenda as presented.
Petkau / Fransen, Carried.

1.02 Secretary Treasurer

A. Appointment of Scrutineers

Motion #013-20 Moved that Cyndy Kutzner and Allan Toews be appointed to serve as Scrutineers.
Guenther / Wiebe, Carried.

B. Election of Chairperson

Nominations for Board Chairperson are:
Darcy Wolfe nominated Brian Fransen
Barb Petkau nominated Robyn Wiebe
Brian Fransen elected as Board Chairperson

C. Election of Vice-Chairperson

Nominations for Board Vice-Chairperson are:
David Guenther nominated Robyn Wiebe
No other nominations were received.
Robyn Wiebe acclaimed as Vice Chairperson.

D. Motion to Destroy Ballots

Motion #014-20 Moved that the Ballots be destroyed.
Guenther / Fransen, Carried.

1.03 Board Chairperson

A. Appointment of Signing Officers

Motion #015-20 Moved that Western School Division signing officers be Brian Fransen, Robyn Wiebe, Barb Petkau, Stephen Ross and Carl Pedersen.
Wolfe / Guenther, Carried.

B. Regular Board Meeting Dates

Motion #016-20 Moved that the Board affirm the schedule of Board meetings for 2019/2020 as amended and attached.
Petkau / Wiebe, Carried.

C. Committee of the Whole Meeting Dates

Motion #017-20

Moved that the Board affirm the schedule of Committee of the Whole meetings for 2019/2020 as attached.
Guenther / Wiebe, Carried.

E. Committee Appointments

Motion #018-20

Moved that the Board approve the Committee appointments under Board By-Law 04-18, as attached.
Guenther / Wiebe, Carried.

2.00 ADJOURNMENT

Motion #019-20

Motion to adjourn. (6:20 PM)
Petkau / Wolfe, 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

Western School Division
2019/2020 Regular Board Meeting Dates

1. Monday, August 26, 2019
2. Monday, September 9, 2019 (Board Reorganization & Regular Meeting)
3. Monday, September 23, 2019 **7:45 PM start time**
4. Wednesday, October 16, 2019 *
5. Monday, October 28, 2019
6. Wednesday, November 13, 2019 *
7. Monday, November 25, 2019
8. Monday, December 16, 2019 **
9. Monday, January 13, 2020
10. Monday, January 27, 2020
11. Monday, February 10, 2020
12. Monday, February 24, 2020
13. Monday, March 9, 2020
14. Monday, March 23, 2020
15. Monday, April 13, 2020
16. Monday, April 20, 2020
17. Monday, May 11, 2020
18. Monday, May 25, 2020
19. Monday, June 1, 2020 ***
20. Monday, June 15, 2020 ***

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from
7:00 to 7:30.

Public session starts at 7:30 P.M.

* Meeting date falls on holiday Monday – re-scheduled to the following
Wednesday

** One meeting in December (due to Christmas break) *Note: scheduled for the
third Monday*

*** June meetings to be held on the first and third Mondays. MAEC graduation –
Monday June 22nd 2020, MCI graduation – Thursday June 25th, 2020

Western School Division
2019-2020 Committee of the Whole Meeting Dates

1. Monday, October 7, 2019
2. Monday, November 4, 2019
3. Monday, December 2, 2019
4. Monday, February 3, 2020
5. Monday, March 2, 2020
6. Monday, April 6, 2020
7. Monday, May 4, 2020

Committee of the Whole Meeting Start Time: 7:00 PM

Western School Division
2019/2020 Board Committee Appointments

Liaison: Robyn Wiebe, Darcy Wolfe

Negotiations: Barb Petkau, Brian Fransen

RRTVA: David Guenther, Barb Petkau

Governance: Brian Fransen, Robyn Wiebe

Communications: Darcy Wolfe, David Guenther