

**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, Carl Pedersen
Absent with regrets: Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #027-23 Moved that the Board approve the agenda as presented.
Guenther / Wolfe, Carried

1.02 Adoption of Minutes

A. September 12, 2022 Regular Board Meeting

Motion #028-23 Moved that the Board approve the Minutes of the September 12, 2022 Regular Board Meeting.
Guenther / Petkau, Carried.

Motion #029-23 Moved that the Board move in-camera as a Committee of the Whole.
Wiebe / Guenther, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #030-23 Moved that the Board move out of in-camera and rise and report.
Guenther / Fransen, 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: Robyn Wiebe

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. Minnewasta School Report
 - b. Bussing Report
 - c. October 7 PD Day
 - d. Enrollment Update

3. Programming
 - a. RRTVA Area Council
4. Manitoba Education
 - a. National Day for Truth and Reconciliation
 - b. Respect Group Reporting
 - c. Menstrual Products in Schools
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. 2022/2023 Bus Driver Wage and Benefit Scale (amended)

Motion #031-23 Moved that the Board approve the amended 2022/2023 Bus Driver Wage and Benefit Summary as presented.
Wiebe / Wolfe, Carried

- B. Minnewasta Petition for Religious Exercises

Motion #032-23 Moved that the Board receive the Petition for Religious Exercises for Minnewasta School and pass to Administration to implement.
Wolfe / Petkau, Carried.

- C. LOA Request

Motion #033-23 Moved that the Board deny the Leave of Absence request of employee #1375.
Wiebe / Petkau, Carried.

- D. Superintendent Contract – deferred to later in the meeting

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 – E-news Sept 21, 2022

5.03 Reminders

- A. September 30, 2022 – National Truth and Reconciliation Day (no school)
- B. October 3, 2022 – Committee of the Whole Meeting
- C. October 11, 2022 – Regular Board Meeting (Tuesday)
- D. October 24, 2022 – Regular Board Meeting
- E. October 26, 2022 – Trustee Election Day (Ward 1)
- F. November 7, 2022 – Board Reorganization Meeting

5.04 Comments/Concerns

Motion #034-23 Moved that the Board break for a short recess. (8:34 PM)
Wolfe / Petkau, Carried.

Motion #035-23

Moved that the Board reconvene. (8:47 PM)
Wolfe / Petkau, Carried.

Motion #036-23

Moved that the Board move in-camera as a Committee of the Whole. (8:47 PM)
Wiebe / Petkau, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #037-23

Moved that the Board move out of in-camera and rise and report (9:31 PM).
Fransen / Petkau, Carried

3.0 D. Superintendent Contract

Motion #038-23

Moved that the Board approve the employment contract of the Superintendent as presented.
Guenther / Wolfe, Carried.

6.00 ADJOURNMENT

Motion #039-23

Motion to adjourn. (9:31 PM)
Petkau / Guenther, Carried.

Chairperson

Secretary-Treasurer

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