

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #039-19** Moved that the Board approve the agenda as amended to add Item 3.03 A3c, Morden Collegiate Soccer Provincials. Klassen / Friesen, Carried.

**1.02 Adoption of Minutes**

A. September 24, 2018 Regular Meeting  
**Motion #040-19** Moved that the Board approve the Minutes of the September 24, 2018 Regular Board Meeting. Petkau / Friesen, Carried.

**Motion #041-19** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM) Klassen / Petkau, Carried

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #042-19** Moved that the Board move out of in-camera and rise and report. (7:30 PM) Petkau / Fransen, 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. Morden Collegiate Report
    - b. Board Innovation/Idea Challenge
    - c. WSD Mini Options – Oct 3<sup>rd</sup> PD Day
  - 3. Programming
    - a. RRTVA Area Council
    - b. Morden Collegiate Debate Club
    - c. Morden Collegiate Soccer Provincials

4. Manitoba Education
  - a. Cannabis Letter from the Minister of Education
  - b. Manitoba Safe Work Forum
5. Updated / New Administrative Procedures
6. Other Items
  - a. Portable Classroom Update
  - b. Minimum Wage Increase

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

**Motion #043-19** Moved that the Board approve in principle the Ecole Morden Middle School Out of Province Choir Trip in April 2019.  
Klassen / Friesen, Carried

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

- A. New Trustee Orientation & Board Chair Workshop – November 29 & 30, 2018

**Motion #044-19** Moved that the Board approve all Trustees to attend the New Trustee Orientation and Board Chair Workshop on November 29<sup>th</sup> & 30<sup>th</sup>, 2018 in Winnipeg.  
Klassen / Petkau, Carried

5.02 Correspondence

- A. MSBA – WFP Opinion Piece Sept 26 2018
- B. MSBA – Call for Nominations & Resolutions
- C. Evergreen SD – Retirement Party Poster

5.03 Reminders

- A. October 22, 2018 – Regular Board Meeting
- B. November 5, 2018 – Board Reorganization Meeting
- C. November 12, 2018 - Regular Board Meeting
- D. November 13, 2018 – Meeting with City Council

5.04 Comments/Concerns

**Motion #045-19** Moved that the Board break for a short recess. (8:20 PM)  
Petkau / Friesen, Carried.

**Motion #046-19** Moved that the Board reconvene. (8:30 PM)  
Klassen / Friesen, Carried.

**Motion #047-19** Moved that the Board move in-camera as a Committee of the Whole. (8:30 PM)  
Petkau / Klassen, Carried.

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

Items discussed:

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

***Motion #048-19***

Moved that the Board move out of in-camera and rise and report.  
(9:12 PM)  
Petkau / Fransen, Carried.

**6.00 ADJOURNMENT**

***Motion #049-19***

Motion to adjourn. (9:12 PM)  
Friesen / Petkau, Carried.

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Chairperson

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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.