

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

Call to Order: **7:45 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: Brian Fransen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #029-20 Moved that the Board approve the agenda as presented.
Petkau / Guenther, Carried.

1.02 Adoption of Minutes

A. September 9 2019 Reorganization Meeting
Motion #030-20 Moved that the Board approve the Minutes of the September 9, 2019 Reorganization Meeting.
Guenther / Wiebe, Carried.

B. September 9 Regular Board Meeting
Motion #031-20 Moved that the Board approve the Minutes of the September 9, 2019 Regular Board Meeting.
Wolfe / Wiebe, Carried.

3.00 PRESENTATIONS and INFORMATION (7:45 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. Assessment Results (June 2019)
 - b. October 2nd PD Day
 - c. Enrollment Update
 3. Programming
 - a. RRTVA
 4. Manitoba Education
 - a. School Support Staff Recognition Week
 5. Updated / New Administrative Procedures
 6. Other Items
 - a. Co-op Fuel Good Day
- B. Trustee Reports
1. Board Communication Committee
 2. Governance Committee

4.00 BOARD ACTION ITEMS

- A. Petitions for Religious Exercises

Motion #032-20 Moved that the Board receive the Petitions for Religious Exercises from Minnewasta, Maple Leaf and Ecole Morden Middle Schools and pass on to school administration to implement.
Petkau / Guenther, 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

- A. National

Motion #033-20 Moved that the Board authorize any Trustee to attend the National Debate Seminar Banquet on September 29, 2019 at The Oaks at Minnewasta.
Wolfe / Guenther, Carried.

5.02 Correspondence

- A. MSBA – E-news Sept 11, 2019
- B. MSBA – Executive Highlights
- C. MSBA – Call for Nominations and Resolutions
- D. MB Coalition for Safer Waters – Community Water Safety Grants
- E. CSBA – Congress 2020 Call for Presentations

5.03 Reminders

- A. October 2, 2019 – WSD Diversity PD Day
- B. October 7, 2019 – Committee of the Whole Meeting
- C. October 16, 2019 (Wednesday) – Regular Board Meeting
- D. October 28, 2019 – Regular Board Meeting

5.04 Comments/Concerns

Motion #034-20 Moved that the Board break for a short recess. (8:20 PM)
Wiebe / Guenther, Carried.

Motion #035-20 Moved that the Board reconvene. (8:40 PM)
Guenther / Wolfe, Carried.

Motion #036-20 Moved that the Board move in-camera as a Committee of the Whole. (8:40 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera) *deferred to later in meeting*

Items discussed:

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

Motion #037-20

Moved that the Board move out of in-camera and rise and report.
(9:39 PM)
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #038-20

Motion to adjourn. (9:43 PM)
Wiebe / Guenther, 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.