

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolf
Division Office Administration: Stephen Ross, Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #034-21 Moved that the Board approve the agenda as amended to include items 3.03 A4f, Manitoba Funding for WE Schools and 3.03 A4g School Support Staff Recognition Week.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. September 14, 2020 Regular Board Meeting
Motion #035-21 Moved that the Board approve the Minutes of the September 14, 2020 Regular Board Meeting.
Petkau / Wolfe, Carried.
Motion #036-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Guenther, Carried

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

Items discussed:

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

Motion #037-21 Moved that the Board move out of in-camera and rise and report.
Wolfe / Petkau, Carried

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: David Guenther

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. School Start Up Reports (deferred to next meeting)
 - b. Continued Planning
 - i. Transportation
 - ii. Remote Learning
 - iii. Preparing to Plan for Code Orange
 - c. Staff Town Hall Meeting
3. Programming
 - a. RRTVA Area Council
4. Manitoba Education
 - a. COVID 19 Supplemental Funding Announcement
 - b. September 30th Enrollment
 - c. Attendance Reporting
 - d. Updated Mask Guidance
 - e. Guidance on Supporting Students Who Require Interventions
 - f. Manitoba Funding for WE Schools
 - g. School Support Staff Recognition Week
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

- a. Manitoba Chamber of Commerce Meeting with Minister of Education

4.00 **BOARD ACTION ITEMS**

A. Petition for Religious Exercises

Motion #038-21

Moved that the Board receive the Petition for Religious Exercises from Minnewasta School and pass on to school administration to implement.

Guenther / Wiebe, 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

5.02 Correspondence

- A. MSBA – E-news Sept 23, 2020
- B. CSBA – Online Panel Discussion
- C. Thank you Card

5.03 Reminders

- A. October 5, 2020 – Committee of the Whole Meeting
- B. October 13, 2020 (Tuesday) – Regular Board Meeting
- C. October 26, 2020 – Regular Board Meeting

5.04 Comments/Concerns

Motion #039-21

Moved that the Board move in-camera as a Committee of the Whole. (8:18 PM)
Petkau / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- E. Other Items

Motion #040-21

Moved that the Board move out of in-camera and rise and report. (9:15 PM)
Guenther / Wolfe, Carried

Superintendent Contract

Motion #041-21

Moved that the Board approve the changes to the Superintendent's employment contract as presented
Petkau / Guenther, Carried

6.00 ADJOURNMENT

Motion #042-21

Motion to adjourn. (9:17 PM)
Petkau / Wolfe, Carried.

Chairperson

Secretary-Treasurer

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