

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present:	Brian Fransen, David Guenther, Barb Petkau, Darcy Wolfe
Absent with regrets:	Robyn Wiebe
Division Office Admin:	Stephen Ross, Carl Pedersen
Absent with regrets:	Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #040-23 Moved that the Board approve the agenda as amended to add item 3.03 A2f Provincials.
Guenther / Wolfe, Carried

1.02 Adoption of Minutes

A. September 26, 2022 Regular Board Meeting

Motion #041-23 Moved that the Board approve the Minutes of the September 26, 2022 Regular Board Meeting.
Wolfe / Petkau, Carried.

Motion #042-23 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

Motion #043-23 Moved that the Board move out of in-camera and rise and report.
Petkau / Guenther, 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: Darcy Wolfe

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. Maple Leaf School Report
 - b. Learning Team with Garfield Gini-Newman
 - c. Teacher Conferences

- d. October 7 PD Day
- e. Enrollment Update
- f. Provincials Update
- 3. Programming
 - a. RRTVA Area Council
- 4. Manitoba Education
 - a. Provincial Student Advisory Council Report
 - b. Take Our Kids to Work Day
- 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. Policy 11 1st Reading

Motion #044-23 Moved that the Board give first reading to Policy 11.
Petkau / Wolfe, Carried

B. By-Law 01-22 1st Reading

Motion #045-23 Moved that the Board give first reading to By-Law 01-22.
Guenther / Wolfe, 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 Oct 5, 2022
- B. CSBA – Call for Proposals

5.03 Reminders

- A. October 24, 2022 – Regular Board Meeting
- B. October 26, 2022 – Trustee Election Day (Ward 1)
- C. November 7, 2022 – Board Reorganization Meeting
- D. November 7, 2022 – Trustee Orientation
- E. November 14, 2022 – Regular Board Meeting
- F. November 21, 2022 – Trustee Orientation (tentative)
- G. November 28, 2022 – Regular Board Meeting

5.04 Comments/Concerns

Motion #046-23 Moved that the Board break for a short recess. (8:09 PM)
Petkau / Wolfe, Carried.

Motion #047-23 Moved that the Board reconvene. (8:18 PM)
Wolfe / Guenther, Carried.

Motion #048-23

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

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #049-23

Moved that the Board move out of in-camera and rise and report (8:50 PM).

Wolfe / Petkau, Carried

Motion #050-23

Moved that the Board approve the LOA request by employee # 97 as presented.

Guenther / Petkau, Carried

Motion #051-23

Moved that the Board create an ad-hoc committee for facilities development at the new school site.

Petkau / Guenther, Carried

6.00 ADJOURNMENT

Motion #052-23

Motion to adjourn. (8:51 PM)

Guenther / Wolfe, 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.