

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #043-21 Moved that the Board approve the agenda as amended to include items 3.03 A3b RRTVA Council Meeting Minutes, 3.03 A4e PSFB Dissolution, 3.03 A4f Continuous Improvement Plan Reports Suspension, 3.03 A4g Budget Implementation Bill, 3.03 A4h International Students Institutional Readiness Plans and 3.03 A4i Executive and Managerial Staffing Form.
Petkau / Wolfe, Carried.

1.02 Adoption of Minutes

A. September 28, 2020 Regular Board Meeting
Motion #044-21 Moved that the Board approve the Minutes of the September 28, 2020 Regular Board Meeting.
Wolfe / Petkau, Carried.

Motion #045-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Wolfe, 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 #046-21 Moved that the Board move out of in-camera and rise and report.
Petkau / Wolfe, 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: Barb Petkau

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
 - b. French Teacher Recruitment Project
 - c. Enrollment Update
3. Programming
 - a. MRLC – Numeracy Achievement Project
 - b. RRTVA Council Meeting Minutes
4. Manitoba Education
 - a. Remote Learning Strategy Survey
 - b. Reopening Data Request
 - c. Provincial Assessments
 - d. MB Excellence in Education Awards
 - e. PSFB Dissolution
 - f. Continuous Improvement Plan Reports Suspension
 - g. Budget Implementation Bill
 - h. International Students Institutional Readiness Plans
 - i. Executive and Managerial Staffing Form
5. Updated / New Administrative Procedures
 - a. Supervision for Growth (AP 5-220 through AP 5-231)
 - b. Mask Exemption Procedure
6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

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 October 7, 2020
- B. MSBA – Executive Highlights Sept 14, 2020
- C. Thank you letters – RRTVA Adult Graduate Students

5.03 Reminders

- A. October 26, 2020 – Regular Board Meeting
- B. November 2, 2020 – CUPE Liaison Meeting
- C. November 2, 2020 – Committee of the Whole Meeting
- D. November 9, 2020 – Regular Board Meeting

5.04 Comments/Concerns

6.00 ADJOURNMENT

Motion #047-21

Motion to adjourn. (8:00 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.