

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

Call to Order: 7:00 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: John Rempel

1.00 ACTION

1.01 Approval of Agenda

Motion #064-19 Moved that the Board approve the agenda as presented.
Wiebe / Fransen, Carried.

1.02 Secretary Treasurer

A. Appointment of Scrutineers

Motion #065-19 Moved that Cyndy Kutzner and Allan Toews be appointed to serve as Scrutineers.
Petkau / Fransen, Carried.

B. Election of Chairperson

Nominations for Board Chairperson are:
Robyn Wiebe nominated Brian Fransen – accepted
No other nominations received
Brian Fransen acclaimed as Board Chairperson

C. Election of Vice-Chairperson

Nominations for Board Vice-Chairperson are:
David Guenther nominated Robyn Wiebe – accepted
Barb Petkau nominated David Guenther – declined
Barb Petkau nominated Darcy Wolfe – declined
No other nominations received
Robyn Wiebe acclaimed as Board Vice-Chairperson

D. Motion to Destroy Ballots – not required

1.03 Board Chairperson

A. Appointment of Signing Officers

Motion #066-19 Moved that Western School Division signing officers be Brian Fransen, Robyn Wiebe, Barb Petkau, Stephen Ross and Carl Pedersen.
Wolfe / Guenther, Carried.

B. Regular Board Meeting Dates

Motion #067-19 Moved that the Board affirm the schedule of Board meetings for 2018/2019 as attached.
Guenther / Wiebe, Carried.

C. Committee of the Whole Meeting Dates
Motion #068-19 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2018/2019 as attached.
Wolfe / Wiebe, Carried.

D. Committees/Appointments under Board By-Law 04-18
Motion #069-19 Moved that the Board approve the Committee appointments under Board By-Law 04-18, as attached.
Petkau / Guenther, Carried.

2.00 ADJOURNMENT

Motion #070-19 Motion to adjourn. (7:31 PM)
Petkau / Wiebe, 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

Western School Division
2018/2019 Regular Board Meeting Dates

1. Monday, August 27, 2018
2. Monday, September 10, 2018
3. Monday, September 24, 2018
4. Tuesday, October 9, 2018 *
5. Monday, October 22, 2018
6. Monday, November 5, 2018 (Board Reorganization Meeting)
7. Monday, November 12, 2018
8. Monday, November 26, 2018
9. Monday, December 10, 2018 **
10. Monday, January 14, 2019
11. Monday, January 28, 2019
12. Monday, February 11, 2019
13. Monday, February 25, 2019
14. Monday, March 11, 2019 **
15. Monday, April 8, 2019
16. Monday, April 22, 2019
17. Monday, May 13, 2019
18. Monday, May 27, 2019
19. Monday, June 3, 2019 ***
20. Monday, June 17, 2019 ***

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from 7:00 to 7:30.
Public session starts at 7:30 P.M.

- * Meeting date falls on holiday Monday – re-schedules for the next day
** One meeting in December and March (due to Christmas and Spring breaks)
*** June meetings to be held on the first and third Mondays. MAEC graduation –
Monday June 24th 2019, MCI graduation – Wednesday June 26th, 2019

Western School Division
2018-2019 Committee of the Whole Meeting Dates

1. Monday, October 1, 2018
2. Monday, December 3, 2018
3. Monday, February 4, 2019
4. Monday, March 4, 2019
5. Monday, April 1, 2019
6. Monday, May 6, 2019

Committee of the Whole Meeting Start Time: 7:00 PM

Western School Division
2018/2019 Board Committee Appointments

Liaison: Darcy Wolfe, Robyn Wiebe
Negotiations: Barb Petkau, Brian Fransen
RRTVA: David Guenther, Barb Petkau
Governance: Brian Fransen, Darcy Wolfe
Communications: David Guenther, Robyn Wiebe