

**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 Wolfe  
**Division Office Administration:** Stephen Ross, Marianne Fenn, Carl Pedersen, Allan Toews  
**Auditor:** Brian Derksen – Gislason Targownik Peters

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #048-21** Moved that the Board approve the agenda as amended to include items 3.03 A4b 2020 Manitoba School Library Day Proclamation and 3.03 A4c Homeschool Students Letter. Petkau / Wiebe, Carried.

**1.02 Adoption of Minutes**

A. October 13, 2020 Regular Board Meeting  
**Motion #049-21** Moved that the Board approve the Minutes of the October 13, 2020 Regular Board Meeting. Guenther / Wolfe, Carried.  
**Motion #050-21** 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. Auditor  
**Motion #051-21** Moved that the Board move out of in-camera and rise and report. Petkau / Fransen, 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: Robyn Wiebe**

**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
  3. Programming
  4. Manitoba Education

- a. Changes to Code Orange
- b. 2020 Manitoba School Library Day Proclamation
- c. Homeschool Students Letter
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

- A. 2019/2020 FRAME Financial Statements Approval

**Motion #052-21** Moved that the Board approve the 2019/2020 audited FRAME Financial Statements as presented.  
Petkau / 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 October 21, 2020
- B. MSBA – National Gathering for Indigenous Education

5.03 Reminders

- A. October 28, 2020 – Support Staff Liaison Meeting
- B. November 2, 2020 – CUPE Liaison Meeting
- C. November 2, 2020 – Committee of the Whole Meeting
- D. November 9, 2020 – Regular Board Meeting
- E. November 21, 2020 – MSBA Fall General Meeting
- F. November 23, 2020 – Regular Board Meeting
- G. November 24, 2020 – Region 2 MSBA Meeting

5.04 Comments/Concerns

**Motion #053-21** Moved that the Board break for a short recess. (7:54 PM)  
Wiebe / Petkau, Carried.

**Motion #054-21** Moved that the Board reconvene. (7:59 PM)  
Wolfe / Guenther, Carried.

**Motion #055-21** Moved that the Board move in-camera as a Committee of the Whole. (7:59 PM)  
Wiebe / Petkau, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

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

**Motion #056-21**

Moved that the Board move out of in-camera and rise and report.  
(8:52 PM)  
Petkau / Fransen, Carried

**6.00 ADJOURNMENT**

**Motion #057-21**

Motion to adjourn. (8:54 PM)  
Petkau / Wolfe, Carried.

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Chairperson

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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.