

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

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
Absent with regrets:	Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #071-19 Moved that the Board approve the agenda as presented.
Petkau / Wolfe, Carried.

1.02 Adoption of Minutes

A. October 22, 2018 Regular Meeting

Motion #072-19 Moved that the Board approve the Minutes of the October 22, 2018 Regular Board Meeting.
Wiebe / Petkau, Carried.

B. November 5, 2018 Reorganization Meeting

Motion #073-19 Moved that the Board approve the Minutes of the November 5, 2018 Board Reorganization Meeting.
Petkau / Guenther, Carried.

Motion #074-19 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Guenther, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #075-19 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Guenther, Carried

Invocation: Brian Fransen

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. Ecole Morden Middle School Report
 - b. Division Continuous Improvement Plans

- c. EAL Report
- d. October 31 YTD Financial Report
- 3. Programming
- 4. Manitoba Education
 - a. Grade 12 Applied Family Studies
- 5. Updated / New Administrative Procedures
 - a.
- 6. Other Items
 - a. North Forge South Launch Party

B. Trustee Report

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Board Ballot Pickup Authorization

Motion #076-19 Moved that the Board authorize Brian Fransen, David Guenther and Darcy Wolfe to receive the Board Ballots on behalf of Western School Division at the November 30th, 2018 MSBA Regional Meeting.
Wiebe / Guenther, Carried

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 24 2018
- B. MSBA – Call for Workshop Proposals
- C. MSBA – 2019 Convention Raffle Donations
- D. MB Education – Manitoba’s Excellence in Education Awards
- E. CSBA – New Executive Director

5.03 Reminders

- A. November 13, 2018 – Meeting with City Council
- B. November 20, 2018 – Speech from the Throne
- C. November 26, 2018 – Regular Board Meeting
- D. November 29, 2018 – New Trustee Orientation & Trustee PD
- E. November 30, 2018 – MSBA Regional Meeting
- F. December 3, 2018 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #077-19 Moved that the Board break for a short recess. (8:32 PM)
Guenther / Wolfe, Carried.

Motion #078-19 Moved that the Board reconvene. (8:47 PM)
Wolfe / Wiebe, Carried.

Motion #079-19 Moved that the Board move in-camera as a Committee of the Whole. (8:47 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #080-19

Moved that the Board move out of in-camera and rise and report.
(9:30 PM)
Fransen / Wolfe, Carried.

6.00 ADJOURNMENT

Motion #081-19

Motion to adjourn. (9:30 PM)
Guenther / Petkau, 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.