

**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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #058-21** Moved that the Board approve the agenda as amended to include items 3.03 A4i - Remote Learning Support Centre and 3.03 A4j - Addition of 3 Non-Instructional Days.  
Petkau / Wiebe, Carried.

**1.02 Adoption of Minutes**

A. October 26, 2020 Regular Board Meeting  
**Motion #059-21** Moved that the Board approve the Minutes of the October 26, 2020 Regular Board Meeting.  
Petkau / Wolfe, Carried.  
**Motion #060-21** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Wiebe, Carried

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

Items discussed:

- A. Personnel
- B. Programming
- D. Facilities
- E. Other Items

**Motion #061-21** Moved that the Board move out of in-camera and rise and report.  
Fransen / 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. Ecole Morden Middle School Report
- 3. Programming
  - a. Follow up to Divisional Survey
- 4. Manitoba Education
  - a. Restricted Level Orange
  - b. Legislation Introduced (Bills 44, 45 & 64)
  - c. PPE Reimbursement
  - d. MB Ed Request for Staff Data
  - e. MB Ed Request re: Cross Border Students
  - f. DREF Suspension of Services
  - g. Postponement of School Immunization Clinics
  - h. Nutrition Data Survey
  - i. Remote Learning Support Centre
  - j. Addition of 3 Non Instructional Days to 2020/2021 School Calendar
- 5. Updated / New Administrative Procedures
- 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 November 4, 2020
- B. MSBA – Executive Highlights October 16 2020
- C. MSBA – Treaty Education Poster & Brochure
- D. MSBA – St. Norbert Remembrance Day
- E. WWF Canada – Go Wild School Grant

5.03 Reminders

- A. November 21, 2020 – MSBA Fall General Meeting
- B. November 23, 2020 – Regular Board Meeting
- C. November 24, 2020 – Region 2 MSBA Meeting
- D. December 7, 2020 – Committee of the Whole Meeting
- E. December 14, 2020 – Regular Board Meeting

5.04 Comments/Concerns

***Motion #062-21***

Moved that the Board move in-camera as a Committee of the Whole. (7:57 PM)  
Petkau / Wolfe, Carried.

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

Items discussed:

- C. Policy
- E. Other Items

**Motion #063-21**

Moved that the Board move out of in-camera and rise and report.  
(9:02 PM)  
Petkau / Wolfe, Carried

**6.00 ADJOURNMENT**

**Motion #064-21**

Motion to adjourn. (9:03 PM)  
Wiebe / 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.