

**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, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #077-20 Moved that the Board approve the agenda as presented.
Wolfe / Wiebe, Carried.

1.02 Adoption of Minutes

A. November 13, 2019 Regular Board Meeting
Motion #078-20 Moved that the Board approve the Minutes of the November 13,
2019 Regular Board Meeting.
Petkau / Guenther, Carried.

Motion #079-20 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. Personnel

Motion #080-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Petkau, 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. Maple Leaf School Report
 - b. Ecole Morden Middle School Report
 - c. Homeschool Report
 3. Programming
 4. Manitoba Education
 - a. Bullying Awareness Week
 5. Updated / New Administrative Procedures

- 6. Other Items
 - a. Division Office Christmas Hours
 - b. PSFB Meeting
 - c. MSBA Fall Regional Meetings

- B. Trustee Reports
 - 1. Board Communication Committee
 - 2. Governance Committee

4.00 BOARD ACTION ITEMS

- A. Policy 5 3rd Reading *deferred until later in the meeting*
- B. Borrowing By-Law 20-03 2nd & 3rd Reading

Motion #081-20 Moved that the Board move give second reading to Borrowing By-Law 20-03.

Petkau / Wolfe, Carried

Motion #082-20 Moved that the Board move give third and final reading to Borrowing By-Law 20-03.

Wiebe / Petkau, 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

Motion #083-20 Moved that the Board authorize any Trustee to attend the Manitoba Legislature Christmas Open House on December 14, 2019.
Guenther / Petkau, Carried

5.02 Correspondence

- A. MSBA – E-news November 20, 2019
- B. CSBA – President’s Bulletin

5.03 Reminders

- A. December 2, 2019 – Committee of the Whole Meeting
- B. December 9, 2019 – WTA Liaison Meeting
- C. December 9, 2019 – Regular Board Meeting
- D. December 16, 2019 – Support Staff Pre-Budget Meetings
- E. January 13, 2020 – Regular Board Meeting

5.04 Comments/Concerns

Motion #084-20 Moved that the Board break for a short recess. (8:39 PM)
Guenther / Wolfe, Carried.

Motion #085-20 Moved that the Board reconvene. (8:54 PM)
Wolfe / Wiebe, Carried.

Motion #086-20 Moved that the Board move in-camera as a Committee of the Whole. (8:54 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #087-20

Moved that the Board move out of in-camera and rise and report.
(10:14 PM)
Petkau / Fransen, Carried

Motion #088-20

Moved that the Board move give third and final reading to Policy 5.
Petkau / Wolfe, Carried

6.00 ADJOURNMENT

Motion #089-20

Motion to adjourn. (10:21 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.