

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau (by telephone),
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 #093-19 Moved that the Board approve the agenda presented.
Wolfe / Wiebe, Carried.

1.02 Adoption of Minutes

A. November 26, 2018 Regular Meeting
Motion #094-19 Moved that the Board approve the Minutes of the November 26,
2018 Regular Board Meeting.
Wiebe / Guenther, Carried.

Motion #095-19 Moved that the Board move in-camera as a Committee of the
Whole. (7:00 PM)
Wiebe / Wolfe, Carried

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

Items Discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities

Motion #096-19 Moved that the Board move out of in-camera and rise and report.
(7:30 PM)
Fransen / Guenther, Carried

Invocation: Robyn Wiebe

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items
Mike Macaraeg - National Debate Seminar

3.03 School and Division Administration Items

A. Reports

1. Staffing Activity
2. Board Priorities and Monitoring
 - a. Morden Adult Education Centre Report
 - b. Well Being Well Becoming Report
 - c. November YTD Financial Report
3. Programming
 - a. Upcoming School Events
 - b. WISE Kid-Netic Energy Summer Camp
4. Manitoba Education
 - a. Respect in Schools
 - b. FSLRP Funding
 - c. Letter from Minister Goertzen re: Surplus Space
 - d. Manitoba Excellence in Education Awards
 - e. Office of Drinking Water
5. Updated / New Administrative Procedures
6. Other Items
 - a. Morden and District C of C Mixer
 - b. 2019 School Bus Procurement Process
 - c. MERLIN Partner Program Changes 2019-2020
 - d. Changes in Indemnity Taxation

B. Trustee Reports

1. Board Communication Committee
2. MSBA Orientation and Regional Meeting
3. Manitoba Legislature Christmas Open House
4. Christmas Coffee with our MLA

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Borrowing By-Law 19-03 Second & Third Reading

Motion #097-19 Moved that the Board give Second Reading to Borrowing By-Law 19-03.

Wiebe / Wolfe, Carried

Motion #098-19 Moved that the Board give Third and Final Reading to Borrowing By-Law 19-03.

Wolfe / Guenther, Carried

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. CSBA – 2019 Congress Speaker Proposal
- B. Turtle Mountain SD – Letter to the Minister of Education

5.03 Reminders

- A. January 14, 2019 – Regular Board Meeting

5.04 Comments/Concerns

- Motion #099-19** Moved that the Board break for a short recess. (9:15 PM)
Wolfe / Guenther, Carried.
- Motion #100-19** Moved that the Board reconvene. (9:27 PM)
Wiebe / Guenther, Carried.
- Motion #101-19** Moved that the Board move in-camera as a Committee of the
Whole. (9:27 PM)
Wolfe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- C. Policy
- E. Other Items

- Motion #102-19** Moved that the Board move out of in-camera and rise and report.
(10:41 PM)
Fransen / Wolfe, Carried.
- Motion #103-19** Moved that the Board deny the LOA request of employee #153 as
presented.
Wolfe / Wiebe, Carried.

6.00 ADJOURNMENT

- Motion #104-19** Motion to adjourn. (10:44 PM)
Guenther / Wolfe, Carried.

Chairperson

Secretary-Treasurer

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Prairie Spirit S.D., City of Morden, R.M. of Stanley, C. Friesen, MLA, Parent Councils.