

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present:	Brian Fransen, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Absent with regrets:	David Guenther
Division Office Administration:	Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #090-20 Moved that the Board approve the agenda as presented.
Wiebe / Petkau, Carried.

1.02 Adoption of Minutes

A. November 25, 2019 Regular Board Meeting

Motion #091-20 Moved that the Board approve the Minutes of the November 25, 2019 Regular Board Meeting.
Wolfe / Wiebe, Carried.

Motion #092-20 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / 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
- E. Other Items

Motion #093-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Wolfe, Carried

Invocation: Barb Petkau

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. Morden Adult Education Centre Report
 - b. Newcomer Report
 - c. November YTD Financial Report
 - 3. Programming

4. Manitoba Education
 - a. Skills Strategy Equipment Enhancement Fund Announcement
 - b. Staff Appointments
 - c. Mental Health in Schools Announcement
5. Updated / New Administrative Procedures
 - a. AP 2-500
 - b. AP 2-503
6. Other Items

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee

4.00 BOARD ACTION ITEMS

A. Administrator Appointments

Motion #094-20 Moved that the Board appoint Michael Ward as Interim Principal at Maple Leaf School for the period November 7th, 2019 until the return of the incumbent Principal.

Wolfe / Petkau, Carried

Motion #095-20 Moved that the Board appoint Kathy Harness as Interim Vice Principal at Maple Leaf School for the period November 18th, 2019 until the return of the incumbent Vice Principal.

Petkau / Wiebe, Carried

Motion #096-20 Moved that the Board appoint Korina Peters as Interim Vice Principal at Minnewasta School for the period November 18th, 2019 to June 30, 2020.

Wiebe / Wolfe, Carried

Motion #097-20 Moved that the Board support the secondment of Lane Curry to the Red River Technical Vocational Area as Interim Director for the period January 16th, 2020 to June 30, 2020.

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 – The Facts on PISA
- B. Manitoba 150 – Illuminate 150

5.03 Reminders

- A. December 16, 2019 – Support Staff Pre-Budget Meetings
- B. January 13, 2020 – Regular Board Meeting
- C. January 27, 2019 – Regular Board Meeting

5.04 Comments/Concerns

6.00 ADJOURNMENT

Motion #098-20

Motion to adjourn. (8:07 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.