

**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 #073-21 Moved that the Board approve the agenda as presented.
Guenther / Wolfe, Carried.

1.02 Adoption of Minutes

A. November 23, 2020 Regular Board Meeting
Motion #074-21 Moved that the Board approve the Minutes of the November 23, 2020 Regular Board Meeting.
Petkau / Guenther, Carried.

Motion #075-21 Moved that the Board move in-camera as a Committee of the Whole.
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
- E. Other Items

Motion #076-21 Moved that the Board move out of in-camera and rise and report.
Fransen / Petkau, 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: David Guenther

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 Collegiate Report

- b. Minnewasta School Report
 - c. YTD Financial Report
- 3. Programming
- 4. Manitoba Education
 - a. Manitoba Remote Learning Repository
 - b. Safe Schools Funding
 - c. Reopening for International Students
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Early Notice Incentive

Motion #077-21

Moved that the Board accept the Early Notice Incentive:
 “Any teacher employed by the Western School Division on a permanent contract who gives written notice to the Western School Division office to resign at the end of the 2020/2021 school year will receive a \$1,500 Early Notice Incentive to be payable on the final pay in June 2021, if the written notice is received on or before January 9th, 2021.”
 Petkau / Wolfe, Carried

B. Numeracy Kits Funding Allocation

Motion #078-21

Moved that the Board allocate \$5,000 of the innovation fund for the purchase of numeracy kits.
 Wiebe / Wolfe, Carried.

C. Temporary Administrative Leave Memorandum of Understanding

Motion #079-21

Moved that the Board approve the Memorandum of Understanding on Temporary Administrative Leave between Western School Division and the Western Teachers Association.
 Wiebe / Petkau, Carried.

Motion #080-21

Moved that the Board approve Administrative Procedure AP1-107 Paid Administrative Leave for Self-Isolation Period After Work-Related Exposure for Non-Teaching Casual Employees.
 Wolfe / 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

5.02 Correspondence

- A. MSBA – E-news December 2, 2020
- B. MSBA – Thank You / Good Job Initiative
- C. Thank you Card

5.03 Reminders

- A. January 4, 2021 – Deadline for Student Citizenship Award applications
- B. January 11, 2021 – Regular Board Meeting
- C. January 25, 2021 – Regular Board Meeting

5.04 Comments/Concerns

Motion #081-21 Moved that the Board move in-camera as a Committee of the Whole (8:07 PM).
Wiebe / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #082-21 Moved that the Board move out of in-camera and rise and report (8:51 PM).
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #083-21 Motion to adjourn. (8:51 PM)
Petkau / Guenther, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WESTA, 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.