

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

**Present:** Brian Fransen, Steve Friesen, Steve Klassen, Barb Petkau, Robyn Wiebe  
**Division Office Administration:** Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #109-18** Moved that the Board approve the agenda as amended to defer Item 3.03 A 5 until the next meeting.  
Wiebe / Klassen, Carried.

**1.02 Adoption of Minutes**

A. December 11, 2017 Regular Meeting

**Motion #110-18** Moved that the Board approve the Minutes of the December 11, 2017 Regular Board Meeting.  
Petkau / Friesen, Carried.

**Motion #111-18** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Petkau / Wiebe, 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 #112-18** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Friesen / Fransen, Carried.

**Invocation: Steve Friesen**

**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. Open Innovation Challenge

- c. Web Page Update
- d. Career Pathways Report 16/17
- e. 2018/2019 Draft School Calendar
- f. Staff Recruitment
- g. Homeschool Report 2017/2018
- 3. Programming
  - a. Board Idea Challenge
- 4. Manitoba Education
  - a. Learning for Life
- 5. Updated / New Administrative Procedures
  - a. AP 3-400 Assessment, Evaluation and Reporting – deferred until next meeting
- 6. Other Items

B. Trustee Reports

- 1. Board Communication Committee (No report)

**4.00 BOARD ACTION ITEMS**

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Policy 6 – 3<sup>rd</sup> Reading

***Motion #113-18*** Moved that the Board give Third and Final Reading to Policy 6. Petkau / Friesen, Carried.

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Memo re: AGM meeting the Minister
- B. MSBA – Pending Legislation – Bill 5 Public Interest Disclosure Act
- C. MSBA – Pending Legislation – Bill 6 Public Sector Compensation Disclosure Act Amendment

5.03 Reminders

- A. January 22, 2018 – Regular Board Meeting
- B. February 5, 2018 – Committee of the Whole Meeting
- C. February 12, 2018 – Regular Board Meeting
- D. February 28, 2018 – Budget Exhibition

5.04 Comments/Concerns

***Motion #114-18*** Moved that the Board break for a short recess. (8:24 PM) Friesen / Wiebe, Carried.

***Motion #115-18*** Moved that the Board reconvene. (8:36 PM) Wiebe / Klassen, Carried.

***Motion #116-18*** Moved that the Board move in-camera as a Committee of the Whole. (8:36 PM) Petkau / Klassen, Carried.

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

- Items discussed:  
E. Other Items

***Motion #117-18***

Moved that the Board move out of in-camera and rise and report. (9:05 PM)  
Friesen / Fransen, Carried.

**6.00 ADJOURNMENT**

***Motion #118-18***

Motion to adjourn. (9:05 PM)  
Petkau / Friesen, Carried.

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Chairperson

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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.