

**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 #105-19** Moved that the Board approve the agenda as amended to include Items 3.03 A2c Mobility Report, 3.03 A6b FAN Study and 5.01 Trustee Authorization.  
 Guenther / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. December 10, 2018 Regular Meeting

**Motion #106-19** Moved that the Board approve the Minutes of the December 10, 2018 Regular Board Meeting.  
 Wiebe / Guenther, Carried.

**Motion #107-19** 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
- E. Budget
- F. Other Items

**Motion #108-19** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
 Guenther / Wolfe, Carried

**Invocation: Darcy Wolfe**

**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. 2019-2020 School Calendar 1<sup>st</sup> Draft
- b. December YTD Financial Report
- c. Mobility Report
- 3. Programming
  - a. Kindergarten Information Night – January 24<sup>th</sup>, Minnewasta School
- 4. Manitoba Education
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. EMMS Portable Classrooms Update
  - b. FANS Study

B. Trustee Reports

- 1. Board Communication Committee
- 2. Governance Committee

**4.00 BOARD ACTION ITEMS**

**4.01 Other Items**

- A. Items Arising from the Committee of the Whole

**Motion #109-19** Moved that the Board approve the creation of a Western School Division Board of Trustees Facebook page.  
Wolfe / Guenther, Carried

**4.02 Progress Update on Board Priorities Plan**

**5.00 OTHER BUSINESS**

**5.01 Trustee Meeting Authorizations**

**Motion #110-19** Moved that the Board authorize Trustee David Guenther to attend the National School Boards Association Conference in Philadelphia March 30 to April 1, 2019.  
Wiebe / Wolfe, Carried

**5.02 Correspondence**

- A. MSBA – E-news Dec 12 2018
- B. MSBA – Executive Highlights Dec 6 2018
- C. MSBA – Board Chair Workshop
- D. MSBA – Holiday Message
- E. CSBA – 24<sup>th</sup> National Congress on Rural Education – Call for Presentations

**5.03 Reminders**

- A. January 24, 2019 – Kindergarten Information Night, Minnewasta School
- B. January 28, 2019 – Regular Board Meeting
- C. February 4, 2019 – Committee of the Whole Meeting
- D. February 11, 2019 – Regular Board Meeting

**5.04 Comments/Concerns**

**Motion #111-19** Moved that the Board break for a short recess. (8:35 PM)  
Wiebe / Guenther, Carried.

**Motion #112-19** Moved that the Board reconvene. (8:50 PM)  
Wiebe / Wolfe, Carried.

**Motion #113-19**

Moved that the Board move in-camera as a Committee of the Whole. (8:50 PM)  
Guenther / Wolfe, Carried.

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

Items discussed:

- D. Facilities
- E. Budget
- F. Other Items

**Motion #114-19**

Moved that the Board move out of in-camera and rise and report. (9:50 PM)  
Guenther / Fransen, Carried.

**Motion #115-19**

Moved that the Board support the Morden Collegiate Debate request in the amount of \$500.  
Wiebe / Guenther, Carried.

**6.00 ADJOURNMENT**

**Motion #116-19**

Motion to adjourn. (9:51 PM)  
Wolfe / Guenther, Carried.

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Chairperson

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Secretary-Treasurer

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