

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #099-20 Moved that the Board approve the agenda as presented.
Petkau / Wolfe, Carried.

1.02 Adoption of Minutes

A. December 9, 2019 Regular Board Meeting

Motion #100-20 Moved that the Board approve the Minutes of the December 9, 2019 Regular Board Meeting.
Wolfe / Petkau, Carried.

Motion #101-20 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Guenther, Carried

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

Items discussed:

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

Motion #102-20 Moved that the Board move out of in-camera and rise and report.
Petkau / Wolfe, Carried

Invocation: David Guenther

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. 2020/2021 Draft School Calendar
 - b. EDI Reports
 - c. December School Attendance
 - d. December YTD Financial Report
 - 3. Programming

4. Manitoba Education
 - a. Balanced Scorecard
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee

4.00 BOARD ACTION ITEMS

A. Heritage Grant Application Declaration

Motion #103-20

Moved that the Western School Division make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to \$10,000 for the purpose of masonry re-pointing AND, that we, the Board of Trustees of Western School Division recognize the full financial implications from the development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for AND, that we, the Board of Trustees of Western School Division guarantee that there are adequate funds available to complete the project and to continue to operate the facility.
Guenther / Wolfe, Carried.

4.01 Items from the Committee of the Whole

Motion #104-20

Moved that the Board approve the additional staffing proposal for Morden Collegiate to add .50 FTE teaching time for second semester of the current school year.
Petkau / Guenther, Carried

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Executive Highlights

5.03 Reminders

- A. January 27, 2020 – Regular Board Meeting
- B. February 3, 2020 – Committee of the Whole Meeting
- C. February 10, 2020 – Support Staff Liaison Meeting (12:00 PM)
- D. February 10, 2020 – WTA Liaison Meeting (4:00 PM)
- E. February 10, 2020 – Regular Board Meeting
- F. February 24, 2020 – Regular Board Meeting

5.04 Comments/Concerns

Motion #105-20

Moved that the Board break for a short recess. (8:08 PM)
Petkau / Wolfe, Carried.

Motion #106-20

Moved that the Board reconvene. (8:19 PM)
Petkau / Guenther, Carried.

Motion #107-20 Moved that the Board move in-camera as a Committee of the Whole. (8:19 PM)
Guenther / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #108-20 Moved that the Board move out of in-camera and rise and report. (9:08 PM)
Petkau / Guenther, Carried

Motion #109-20 Moved that the Board give first reading to Policy 6.
Guenther / Wolfe, Carried

Motion #110-20 Moved that the Board appoint Garth Shindle as Principal of Ecole Morden Middle School effective the start of the 2020/2021 school year.
Wolfe / Petkau, Carried

6.00 ADJOURNMENT

Motion #111-20 Motion to adjourn. (9:23 PM)
Petkau / Wolfe, 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.