

**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 #084-21** Moved that the Board approve the agenda as presented.  
Guenther / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. December 14, 2020 Regular Board Meeting  
**Motion #085-21** Moved that the Board approve the Minutes of the December 14, 2020 Regular Board Meeting.  
Petkau / Wiebe, Carried.

**Motion #086-21** 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

**Motion #087-21** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, 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: Barb Petkau**

**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. Update on Numeracy Kits
    - b. YTD Financial Report
  - 3. Programming
  - 4. Manitoba Education

- a. New Minister of Education
- b. Additional ADM
- c. Manitoba Remote Learning Resource Centre
- d. Discontinuation of Teacher Exchange Program
- e. Remote Learning Attendance
- f. Attendance Reporting
- g. COVID Notifications
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

- A. Long Term Promissory Note LTPS0418 Approval

**Motion #088-21** Moved that the Board approve the issue of Long Term Promissory Note LTPS0418 for the Ecole Morden Middle School Modular Project WE MOM PO 2020 1.  
Wiebe / Guenther, 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 16, 2020
- B. MSBA – E-news January 6, 2021
- C. MSBA – Recognition and Awards Deadline Extension
- D. MSBA – Christmas Greetings
- E. MSBA – Bioscience Assoc. MB Awards
- F. MSBA – B’Nai Brith Canada Diverse Minds Creative Writing Competition
- G. MSBA – PSICC 2021 Data Privacy Week

5.03 Reminders

- A. January 25, 2021 – Regular Board Meeting
- B. February 1, 2021 – Committee of the Whole Meeting
- C. February 8, 2021 – Regular Board Meeting
- D. February 22, 2021 – Regular Board Meeting

5.04 Comments/Concerns

**Motion #089-21** Moved that the Board move in-camera as a Committee of the Whole (8:09 PM).  
Petkau / Wolfe, Carried

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

Items discussed:

- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

***Motion #090-21***

Moved that the Board move out of in-camera and rise and report (8:40 PM).

Petkau / Fransen, Carried

**6.00 ADJOURNMENT**

***Motion #091-21***

Motion to adjourn. (8:40 PM)

Wolfe / Wiebe, Carried.

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Chairperson

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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.