

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, Steve Friesen, Steve Klassen
Absent with Regrets: 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 #119-18 Moved that the Board approve the agenda as presented.
Friesen / Klassen, Carried.

1.02 Adoption of Minutes

A. January 8, 2018 Regular Meeting

Motion #120-18 Moved that the Board approve the Minutes of the January 8, 2018 Regular Board Meeting.
Friesen / Klassen, Carried.

Motion #121-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Klassen / Friesen, Carried

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

Items discussed:

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

Motion #122-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Friesen, Carried.

Invocation: Steve Klassen

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 Collegiate Report
 - b. MERLIN Data Chart
 - c. Web Page Update

- d. MyBlueprint
- e. Kindergarten Registration Evening
- f. SOCAN License
- g. Grade 3 / 4 Assessment Results
- h. Morden Collegiate Health Clinic
- i. Dec 31 YTD Financial Report
- 3. Programming
 - a.
- 4. Manitoba Education
 - a. Learning for Life
- 5. Updated / New Administrative Procedures
 - a. AP 3-400 Assessment, Evaluation and Reporting
- 6. Other Items

B. Trustee Reports

- 1. Board Communication Committee

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Senior Election Official

Motion #123-18 Moved that the Board appoint Garry Haggerty as Senior Election Official.
Klassen / Friesen, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news January 10, 2018
- B. MSBA – Letter from Deputy Minister re: MERN Funding
- C. MSBA – National Policy Conference on Holocaust Education
- D. MSBA – Webinar – Superintendent Series
- E. MSBA – TADD Youth Conference
- F. MSBA – GSA Conference
- G. MSBA – Equal Voice Boot Camp

5.03 Reminders

- A. February 5, 2018 – Committee of the Whole Meeting
- B. February 7, 2018 – Student Leadership Forum
- C. February 12, 2018 – Regular Board Meeting
- D. February 20, 2018 – CUPE Liaison
- E. February 26, 2018 – Regular Board Meeting
- F. February 28, 2018 – Budget Exhibition

5.04 Comments/Concerns

Motion #124-18 Moved that the Board break for a short recess. (8:37 PM)
Klassen / Friesen, Carried.

Motion #125-18 Moved that the Board reconvene. (8:56 PM)
Klassen / Friesen, Carried.

Motion #126-18 Moved that the Board move in-camera as a Committee of the Whole. (8:56 PM)
Klassen / Friesen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

- Items discussed:
- D. Facilities
 - E. Other Items

Motion #127-18 Moved that the Board move out of in-camera and rise and report. (10:07 PM)
Friesen / Fransen, Carried.

6.00 ADJOURNMENT

Motion #128-18 Motion to adjourn. (10:07 PM)
Friesen / Fransen, 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.