

**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 #117-19 Moved that the Board approve the agenda as presented.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. January 14, 2019 Regular Meeting
Motion #118-19 Moved that the Board approve the Minutes of the January 14,
2019 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #119-19 Moved that the Board move in-camera as a Committee of the
Whole. (7:00 PM)
Wiebe / Guenther, Carried

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

Items discussed:

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

Motion #120-19 Moved that the Board move out of in-camera and rise and report.
(7:30 PM)
Wolfe / Guenther, Carried

Invocation: Brian Fransen

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. French Immersion Grade 3 & 4 Achievement Results
 - b. January 30th Public Consultation Meeting
 - 3. Programming
 - a. Kindergarten Information Night

4. Manitoba Education
 - a. Education Review
 - b. Special Education Review
 - c. Visit from Janet Tomey
5. Updated / New Administrative Procedures
6. Other Items

- 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
 - B. Portable Classroom Request – deferred until later in the meeting

- 4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

- 5.01 Trustee Meeting Authorizations

- 5.02 Correspondence
 - A. MSBA – E-news Jan 9 2019
 - B. MSBA – Executive Highlights Jan 7 2019
 - C. MSBA – Board Chair Workshop
 - D. MSBA – U of M Ed Talk 2019
 - E. MSBA – Education Review News Release

- 5.03 Reminders
 - A. January 30, 2019 – Public Consultation Meeting
 - B. February 4, 2019 – Committee of the Whole Meeting
 - C. February 11, 2019 – Regular Board Meeting
 - D. February 25, 2019 – Regular Board Meeting
 - E. February 27, 2019 – Public Budget Meeting

- 5.04 Comments/Concerns

Motion #121-19 Moved that the Board break for a short recess. (8:14 PM)
Wiebe / Guenther, Carried.

Motion #122-19 Moved that the Board reconvene. (8:25 PM)
Wolfe / Guenther, Carried.

Motion #123-19 Moved that the Board move in-camera as a Committee of the Whole. (8:25 PM)
Guenther / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #124-19

Moved that the Board move out of in-camera and rise and report.
(10:23 PM)
Fransen / Wolfe, Carried.

4.00 BOARD ACTION ITEMS

4.01 Other Items

- B. Portable Classroom Request – deferred until later in the meeting

Motion #125-19

Moved that the Board approve the Portable Classroom Request as recommended by administration.
Wiebe / Guenther, Carried.

6.00 ADJOURNMENT

Motion #126-19

Motion to adjourn. (10:23 PM)
Wiebe / Guenther, 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.