

**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 #092-21 Moved that the Board approve the agenda as amended to include item 3.03 A4e Inclusive Education Month.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. January 11, 2020 Regular Board Meeting
Motion #093-21 Moved that the Board approve the Minutes of the January 11, 2021 Regular Board Meeting.
Petkau / Guenther, Carried.
Motion #094-21 Moved that the Board move in-camera as a Committee of the Whole.
Wiebe / Guenther, 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 #095-21 Moved that the Board move out of in-camera and rise and report.
Fransen / Petkau, 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: Robyn Wiebe

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. Maple Leaf School Report

- b. Access Event Centre
 - c. Kindergarten Registration
- 3. Programming
 - a. Remote Learning
- 4. Manitoba Education
 - a. Expanded Capital Support Letter
 - b. Remote Learning Guidance
 - c. Grade 12 Exams
 - d. 2021-22 Calendar Development
 - e. Inclusive Education Month
- 5. Updated / New Administrative Procedures
 - a. AP 1-800 Workplace Safety and Health
 - b. AP 3-705 Use of Technology
 - c. AP 3-706 Remote Learning – Student Expectations
 - d. AP 3-707 Remote Learning – Considerations for Staff
- 6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Land Purchase

Motion #096-21

Moved that the Board approve the purchase of LOTS 7 AND 9 BLOCK 53 SS PLAN 863 MLTO IN N 1/2 5-3-5 WPM, Title # 2942939/4 Roll #131100.000 Civic Address 167 North Railway Street, as a future school addition site.
Wiebe / Guenther, Carried

B. Interim Assistant Superintendent Contract

Motion #097-21

Moved that the Board approve the employment contract of the Interim Assistant Superintendent for the 2021/2022 fiscal year.
Wolfe / Guenther, Carried

C. LOA Request

Motion #098-21

Moved that the Board approve the Leave of Absence of employee # 101600 as requested.
Petkau / 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 January 20, 2021
- B. MSBA – E-Resources Repository Follow Up
- C. MSBA – Diverse Minds Writing Competition
- D. MSBA – Treaty Education Virtual Classroom
- E. MSBA – Treaty Education Winter Institute

- 5.03** Reminders
- A. February 1, 2021 – Committee of the Whole Meeting
 - B. February 8, 2021 – Regular Board Meeting
 - C. February 22, 2021 – Regular Board Meeting
 - D. February 24, 2021 - Public Budget Consultation

5.04 Comments/Concerns

Motion #099-21 Moved that the Board move in-camera as a Committee of the Whole (8:23 PM).
Petkau / Wolfe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #100-21 Moved that the Board move out of in-camera and rise and report (9:28 PM).
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #101-21 Motion to adjourn. (9:28 PM)
Wiebe / Wolfe, Carried.

Chairperson

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.