

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #127-19 Moved that the Board approve the agenda as amended to add Item 3.03 A4a &b.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. January 28, 2019 Regular Meeting
Motion #128-19 Moved that the Board approve the Minutes of the January 28, 2019 Regular Board Meeting.
Petkau / Wolfe, Carried.

Motion #129-19 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / 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 #130-19 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Guenther / Fransen, Carried

Invocation: Barb Petkau

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items

- A. French Language Coordinator and Coach

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Minnewasta School Report

- b. Innovation Fund Application
- c. School Closure Days Update
- d. February 13th Public Consultation Meeting
- e. January 31st YTD Financial Report
- 3. Programming
- 4. Manitoba Education
 - a. I Love to Read Month
 - b. Teacher and Staff Appreciation Week
- 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. MSBA AGM Board Ballot Authorization

Motion #131-19 Moved that the Board designate Brian Fransen and David Guenther to pick up the Board ballot package at the 2019 MSBA AGM.
Wiebe / Petkau, Carried.

C. 2019 School Bus Order

Motion #132-19 Moved that the Board approve the purchase of 3 school busses through the 2019 Pupil Transportation Unit/MASBO bus tender as recommended by administration.
Petkau / Wolfe, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – MTS PD Offering

5.03 Reminders

- A. February 13, 2019 – WTA Liaison Meeting
- B. February 13, 2019 – Public Consultation Meeting
- C. February 14, 2019 – Support Staff Liaison
- D. February 25, 2019 – Regular Board Meeting
- E. February 27, 2019 – Public Budget Meeting

5.04 Comments/Concerns

Shawna Dobbelaere reminded Trustees of “The Evening of Elegance” held to support graduates and families. This will be the 10th anniversary of the event.

Motion #133-19 Moved that the Board break for a short recess. (8:47 PM)
Wiebe / Petkau, Carried.

Motion #134-19

Moved that the Board reconvene. (9:00 PM)
Petkau / Guenther, Carried.

Motion #135-19

Moved that the Board move in-camera as a Committee of the Whole. (9:00 PM)
Guenther / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Budget
- F. Other Items

Motion #136-19

Moved that the Board move out of in-camera and rise and report. (10:37 PM)
Petkau / Fransen, Carried.

6.00 ADJOURNMENT

Motion #137-19

Motion to adjourn. (10:37 PM)
Wiebe / 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.