

**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 #102-21 Moved that the Board approve the agenda as presented.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. January 25, 2020 Regular Board Meeting
Motion #103-21 Moved that the Board approve the Minutes of the January 25, 2021 Regular Board Meeting.
Petkau / Wolfe, Carried.

Motion #104-21 Moved that the Board move in-camera as a Committee of the Whole.
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
- E. Other Items

Motion #105-21 Moved that the Board move out of in-camera and rise and report.
Petkau / 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: Darcy Wolfe

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 Adult Education Centre Report

- b. Numeracy Coach Report
- c. Morden Parks Master Planning Session
- d. WSH Variance
- e. YTD Financial Report
- 3. Programming
- 4. Manitoba Education
 - a. 2021/2022 Funding Announcement
 - b. I Love to Read Month
 - c. International Development Week
 - d. Teacher and Staff Appreciation Week
 - e. Kids Help Phone
 - f. MB Learning Resource Centre Closure
 - g. MB Pandemic Support Guides
 - h. The Working Mind – Pilot Division
 - i. Sources of Strength
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Heritage Resources Conservation Grant

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- 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 February 3, 2021
 - B. MSBA – Zoom – How To’s Convention 2021
- 5.03 Reminders
 - A. February 17, 2021 – WSD/WESTTA Liaison Meeting
 - B. February 22, 2021 – Regular Board Meeting
 - C. February 24, 2021 - Public Budget Consultation
 - D. March 1, 2021 – Committee of the Whole Meeting
 - E. March 8, 2021 – Regular Board Meeting
 - F. March 19, 2021 – MSBA AGM & Conference

5.04 Comments/Concerns

Motion #106-21 Moved that the Board move in-camera as a Committee of the Whole (8:36 PM).
Petkau / Wolfe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

- Items discussed:
- B. Programming
 - C. Policy
 - D. Facilities

E. Other Items

Motion #107-21

Moved that the Board move out of in-camera and rise and report (10:00 PM).
Fransen / Wolfe, Carried

6.00 ADJOURNMENT

Motion #108-21

Motion to adjourn. (10:00 PM)
Petkau / 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.