

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

Call to Order: 5:20 PM

D.O. BOARD ROOM

Present: Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe
Division Office Admin: Stephen Ross, Marianne Fenn, Carl Pedersen, Yuriy Lebedyuk

1.00 AGENDA

1.01 Approval of Agenda

Motion #128-23 Moved that the Board approve the agenda as presented.
Hawryshko / Guenther, Carried

Motion #129-23 Moved that the Board move in-camera as a Committee of the Whole.
Burley / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

A. Facilities

Motion #130-23 Moved that the Board move out of in-camera and rise and report (6:56 PM).
Fransen / Hawryshko, Carried

Motion #131-23 Moved that the Board recommend the acceptance of the bid from WBS Construction Ltd for the construction of the new K-8 school.
Burley / Wolfe, Carried

Motion #132-23 Moved that the Board include the 8 Lane Running Track and Outdoor Classroom Alternate Pricing into the construction contract for the new K-8 school.
Guenther / Wolfe, Carried

3.00 ADJOURNMENT

Motion #133-23 Motion to adjourn. (7:02 PM)
Wolfe / Burley, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WESTTA, 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.