

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

**Present:** Brian Fransen, Steve Klassen, Barb Petkau, Robyn Wiebe  
**Absent with Regrets:** Steve Friesen  
**Division Office Administration:** Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

***Motion #143-18*** Moved that the Board approve the agenda as presented.  
Klassen / Wiebe, Carried.

**1.02 Adoption of Minutes**

A. February 12, 2018 Regular Meeting

***Motion #144-18*** Moved that the Board approve the Minutes of the February 12, 2018 Regular Board Meeting.  
Wiebe / Petkau, Carried.

***Motion #145-18*** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Petkau / Klassen, 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 #146-18*** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Fransen / Petkau, Carried.

**Invocation: Robyn Wiebe**

**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. Ecole Morden Middle School Report – deferred to a future meeting
    - b. Kindergarten Enrollment Update

- c. Budget Exhibition
- d. 2016/2017 EDI Report
- e. Our School Survey 2018
- 3. Programming
  - a. RRTVA Area Council
  - b. Blanket Training
  - c. Piping & Welding Project with City of Morden
  - d. Morden Collegiate Boys Provincial Curling
- 4. Manitoba Education
  - a.
- 5. Updated / New Administrative Procedures
  - a.
- 6. Other Items
  - a. Food and Nutrition Security Study

B. Trustee Reports

- 1. Board Communication Committee (no report)

**4.00 BOARD ACTION ITEMS**

4.01 Other Items

- A. Items Arising from the Committee of the Whole

LOA Request

***Motion #147-18***

Moved that the Board approve the leave of absence request by employee #4340 as presented.  
Wiebe / Klassen, Carried.

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 14, 2018
- B. MSBA – TADD Manitoba Conference
- C. CSBA – Congress 2018 Memo
- D. Child Nutrition Council – Stone Soup 2018
- E. Nav Canada – Explore Aviation Girls’ Summer Camp

5.03 Reminders

- A. February 28, 2018 – Budget Exhibition
- B. March 1, 2018 – WTA Liaison
- C. March 5, 2018 – Committee of the Whole Meeting
- D. March 12, 2018 – Regular Board Meeting
- E. March 13, 2018 – Meeting with Municipal Stakeholders
- F. March 15&16, 2018 – MSBA AGM
- G. March 26-30, 2018 – Spring Break
- H. April 2, 2018 – Committee of the Whole Meeting

5.04 Comments/Concerns

**Motion #148-18** Moved that the Board break for a short recess. (8:00 PM)  
Petkau / Wiebe, Carried.

**Motion #149-18** Moved that the Board reconvene. (8:10 PM)  
Klassen / Petkau, Carried.

**Motion #150-18** Moved that the Board move in-camera as a Committee of the  
Whole. (8:10 PM)  
Wiebe / Petkau, Carried.

**2.00 COMMITTEE OF THE WHOLE** (in camera)

Items discussed:

E. Other Items - Budget

**Motion #151-18** Moved that the Board move out of in-camera and rise and  
report. (9:50 PM)  
Petkau / Wiebe, Carried.

**6.00 ADJOURNMENT**

**Motion #152-18** Motion to adjourn. (9:50 PM)  
Klassen / Wiebe, Carried.

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Chairperson

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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.