

**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, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #138-19 Moved that the Board approve the agenda as presented.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. February 11, 2019 Regular Meeting
Motion #139-19 Moved that the Board approve the Minutes of the February 11, 2019 Regular Board Meeting.
Petkau / Guenther, Carried.

Motion #140-19 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Wiebe / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:30 PM)

Items discussed:

- A. Personnel
- B. Programming
- C. Policy

Motion #141-19 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Wolfe, Carried

Invocation: Dave Guenther

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items

- A. Parent Councils (no PACS attended)
- B. Content Coaches – Korina Peters

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Morden Collegiate Report
 - b. Ecole Morden Middle School Report
 - c. Student Leadership Forum

- 3. Programming
 - a. RRTVA
- 4. Manitoba Education
 - a. Funding Letter from the Minister
 - b. Inclusive Education Month Proclamation
 - c. Department Staffing Changes
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Community Meeting
 - b. Public Budget Meeting
 - c. Study on French Language Teachers Shortage
- 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. Innovation Grant – deferred to later in the meeting.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

- 5.02 Correspondence
 - A. MSBA – Executive Highlights Feb 11, 2019
 - B. Minister of Education & Training – Funding Letter
 - C. Morden Festival of the Arts – Thank You Letter
 - D. Western Manitoba Science Fair – Request for Support

- 5.03 Reminders
 - A. February 27, 2019 – Public Budget Meeting
 - B. March 4, 2019 – Committee of the Whole Meeting
 - C. March 11, 2019 – Regular Board Meeting
 - D. March 14 & 15, 2019 – MSBA AGM & Convention

5.04 Comments/Concerns

Motion #142-19 Moved that the Board break for a short recess. (9:04 PM)
Guenther / Wolfe, Carried.

Motion #143-19 Moved that the Board reconvene. (9:17 PM)
Wolfe / Petkau, Carried.

Motion #144-19 Moved that the Board move in-camera as a Committee of the Whole. (9:17 PM)
Petkau / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Budget
- F. Other Items

Motion #145-19 Moved that the Board move out of in-camera and rise and report.
(10:59 PM)
Petkau / Fransen, Carried.

B. Innovation Grant – deferred to later in the meeting.

Motion #146-19 Moved that the Board support the Minnewasta School Innovation Grant up to \$2,750.
Petkau / Guenther, Carried

6.00 ADJOURNMENT

Motion #147-19 Motion to adjourn. (11:03 PM)
Guenther / Wiebe, 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.