

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #136-20** Moved that the Board approve the agenda as presented.  
Guenther / Petkau, Carried.

**1.02 Adoption of Minutes**

A. February 10, 2020 Regular Board Meeting

**Motion #137-20** Moved that the Board approve the Minutes of the February 10, 2020 Regular Board Meeting.  
Petkau / Wolfe, Carried.

**Motion #138-20** Moved that the Board move in-camera as a Committee of the Whole.  
Wolfe / Petkau, Carried

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

Items discussed:

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

**Motion #139-20** Moved that the Board move out of in-camera and rise and report.  
Guenther / Wolfe, Carried

**Invocation: David Guenther**

**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
    - b. Student Leadership Forum
  - 3. Programming
    - a. RRTVA Area Council Meeting
  - 4. Manitoba Education
  - 5. Updated / New Administrative Procedures

## 6. Other Items

### B. Trustee Reports

1. Board Communication Committee
2. Governance Committee

### **4.00 BOARD ACTION ITEMS**

#### A. Borrowing By-Law 20-04 Second and Third Readings

**Motion #140-20** Moved that the Board give second reading to Borrowing By-Law 20-04.  
Petkau / Guenther, Carried.

**Motion #141-20** Moved that the Board give third and final reading to Borrowing By-Law 20-04.  
Wolfe / Guenther, Carried.

#### B. Morden Collegiate Provincials Curling Support (*deferred to future meeting*)

#### 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 – Governance Core Webinar

#### 5.03 Reminders

- A. February 26, 2020 – Budget Exhibition
- B. March 2, 2020 – Committee of the Whole Meeting
- C. March 9, 2020 – Regular Board Meeting
- D. March 12 & 13, 2020 – MSBA Conference & AGM
- E. March 23, 2020 – Regular Board Meeting

#### 5.04 Comments/Concerns

**Motion #142-20** Moved that the Board break for a short recess. (8:33 PM)  
Guenther / Wolfe, Carried.

**Motion #143-20** Moved that the Board reconvene. (8:45 PM)  
Petkau / Wolfe, Carried.

**Motion #144-20** Moved that the Board move in-camera as a Committee of the Whole. (8:45 PM)  
Guenther / Petkau, Carried.

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

Items discussed:

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

**Motion #145-20**

Moved that the Board move out of in-camera and rise and report.  
(10:08 PM)  
Wolfe / Guenther, Carried

**6.00 ADJOURNMENT**

**Motion #146-20**

Motion to adjourn. (10:08 PM)  
Petkau / Wolfe, 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.