

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

Call to Order: 6:00 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 #109-21** Moved that the Board approve the agenda as presented.  
Wiebe / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. February 8, 2021 Regular Board Meeting  
**Motion #110-21** Moved that the Board approve the Minutes of the February 8, 2021 Regular Board Meeting.  
Petkau / Wolfe, Carried.

**Motion #111-21** Moved that the Board move in-camera as a Committee of the Whole.  
Wiebe / Petkau, Carried

**2.00 COMMITTEE OF THE WHOLE (in camera) (6:00 – 6:30 PM)**

Items discussed:

- A. Personnel
- B. Programming

**Motion #112-21** Moved that the Board move out of in-camera and rise and report.  
Petkau / Fransen, Carried

**Motion #113-21** Moved that the Board break for a recess.  
Petkau / Wolfe, Carried

***Recess for PAC Meetings (6:30 to 7:30 PM)***

**Motion #114-21** Moved that the Board reconvene (7:30 PM).  
Petkau / Wiebe, 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: Brian Fransen**

**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. Literacy Coach Report
  - c. Public Budget Meeting
  - d. Workplace Safety and Health Variance Update
3. Programming
  - a. RRTVA Area Council Meeting
  - b. Transitioning Students Back From Temporary Remote Learning
4. Manitoba Education
  - a. Skills Enhancement Equipment Fund Grant
  - b. French Second Language Revitalization Program Grant
  - c. Provincial Graduation Rates
5. Updated / New Administrative Procedures
6. Other Items
  - a. Odyssey Additional Payment (French Language Monitor)

#### B. Trustee Reports

### 4.00 **BOARD ACTION ITEMS**

- A. Staff Appointments (deferred until later in the 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 – E-news February 17, 2021
- B. MSBA – Let's Talk About Water – Youth Film Competition
- C. MSBA – Stronger Than Hate Presentation
- D. MSBA – Aboriginal Education Research Forum
- E. MSBA – Canada Learning Bond

#### 5.03 Reminders

- A. February 24, 2021 – Student Forum
- B. February 24, 2021 - Public Budget Consultation
- C. March 1, 2021 – Committee of the Whole Meeting
- D. March 8, 2021 – Regular Board Meeting
- E. March 19, 2021 – MSBA AGM & Conference

#### 5.04 Comments/Concerns

##### **Motion #115-21**

Moved that the Board move in-camera as a Committee of the Whole (8:34 PM).

Petkau / Wolfe, Carried

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

***Motion #116-21***

Moved that the Board move out of in-camera and rise and report (9:49 PM).

Wolfe / Fransen, Carried

4.0 A. Staff Appointments

***Motion #117-21***

Moved that the Board appoint Janice Bonner as Interim Principal of Morden Collegiate for the 2021/2022 school year.

Petkau / Guenther, Carried

**6.00 ADJOURNMENT**

***Motion #118-21***

Motion to adjourn. (9:50 PM)

Petkau / Wiebe, Carried.

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Chairperson

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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.