

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #153-18 Moved that the Board approve the agenda as presented.
Klassen / Petkau, Carried.

1.02 Adoption of Minutes

A. February 26, 2018 Regular Meeting

Motion #154-18 Moved that the Board approve the Minutes of the February 26, 2018 Regular Board Meeting.
Petkau / Friesen, Carried.

Motion #155-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Wiebe / Klassen, Carried

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

Items discussed:

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

Motion #156-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Friesen, Carried

Invocation: Brian Fransen

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. Maple Leaf School Report - deferred
 - b. Kindergarten Enrollment Update
 - c. Budget Exhibition
 - d. Provincial Achievement Data
 - i. Grade 9

- ii. Graduation Data
 - e. February 28, 2018 YTD Financial Report
 - 3. Programming
 - a. Provincial Basketball
 - b. EMMS Choir Invitation
 - c. World of Choices Event
 - 4. Manitoba Education
 - a. Pupil Transportation Unit Audit
 - 5. Updated / New Administrative Procedures
 - a.
 - 6. Other Items
 - a. Provincial Budget Speech

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

Motion #157-18

Moved that the Board terminate employee # 717 as recommended by administration.
Klassen / Petkau, Carried.

- B. 2018 Special Levy – deferred to later in the meeting
- C. 2018/2019 Centre Line Budget – deferred to later in the meeting
- D. 2018/2019 Western School Division Budget – deferred to later in the meeting
- E. Provincials Curling Support

Motion #158-18

Moved that the Board support the Morden Collegiate Boys Curling Team in the amount of \$75.
Petkau / Friesen, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – 2018 Federal Budget Highlights
- B. MSBA – Federal Bill C-210
- C. MSBA – Swim Safe Manual

5.03 Reminders

- A. March 13, 2018 – Meeting with Municipal Stakeholders
- B. March 15&16, 2018 – MSBA AGM
- C. March 26-30, 2018 – Spring Break
- D. April 2, 2018 – Committee of the Whole Meeting
- E. April 9, 2018 – Regular Board Meeting
- F. April 23, 2018 – Regular Board Meeting

5.04 Comments/Concerns

Motion #159-18

Moved that the Board break for a short recess. (8:15 PM)
Friesen / Wiebe, Carried.

Motion #160-18 Moved that the Board reconvene. (8:25 PM)
Klassen / Petkau, Carried.

Motion #161-18 Moved that the Board move in-camera as a Committee of the Whole. (8:25 PM)
Friesen / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #162-18 Moved that the Board move out of in-camera and rise and report. (9:45 PM)
Petkau / Friesen, Carried.

4.01 Other Items

- A. Items Arising from the Committee of the Whole

Motion #163-18 Moved that the Western School Division make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to \$35,000 for the purpose to conserve windows and for masonry re-pointing AND, that we, the Board of Trustees of Western School Division recognize the full financial implications from the development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for AND, that we, the Board of Trustees of Western School Division guarantee that there are adequate funds available to complete the project and to continue to operate the facility.
Petkau / Friesen, Carried.

- B. 2018 Special Levy

Motion #164-18 Moved that the Board approve the 2018 Special Levy in the amount of \$9,154,909.
Klassen / Wiebe, Carried.

- C. 2018/2019 Centre Line Budget

Motion #165-18 Moved that the Board approve the 2018/2019 Centreline Bus Garage Budget as presented.
Friesen / Klassen, Carried.

- D. 2018/2019 Western School Division Budget

Motion #166-18 Moved that the Board approve the 2018/2019 Western School Division Budget of \$20,982,804 in Operating Expenditures, Transfers to Capital of \$268,638 and a projected operating deficit of \$34,257.
Petkau / Wiebe, Carried.

6.00 ADJOURNMENT

Motion #167-18

Motion to adjourn. (9:50 PM)
Klassen / Petkau, 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.