

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #147-20** Moved that the Board approve the agenda as amended to include items 3.03 A4c “Attendance Month” and 3.03 A4d “Let’s Talk Science”.  
Guenther / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. February 24, 2020 Regular Board Meeting  
**Motion #148-20** Moved that the Board approve the Minutes of the February 24, 2020 Regular Board Meeting.  
Wiebe / Guenther, Carried.

**Motion #149-20** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Wolfe, 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. Budget
- F. Other Items

**Motion #150-20** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, 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

- b. Student Involved Conferences
- c. COVID 19 Preparation Update
- d. February YTD Financial Report
- 3. Programming
  - a. Yes I Can Awards Night
  - b. RRTVA Minutes
- 4. Manitoba Education
  - a. Mandate Letter
  - b. Modular Classroom Letters
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. School Bus Safety Report

B. Trustee Reports

- 1. Board Communication Committee
- 2. Governance Committee

**4.00 BOARD ACTION ITEMS**

A. Centre Line Bus Garage 2020/2021 Budget

**Motion #151-20**

Moved that the Board approve the 2020/2021 Centre Line Bus Garage budget as presented.  
Wolfe / Guenther, Carried.

B. 2020/2021 Western School Division Budget

**Motion #152-20**

Moved that the Board approve the 2020/2021 Western School Division Budget of \$22,515,136 in Operating Expenditures, Transfers to Capital of \$175,000 and a projected Operating Deficit of \$75,356.  
Wiebe / Guenther, Carried.

C. 2020 Special Levy

**Motion #153-20**

Moved that the Board approve the 2020 Special Levy in the amount of \$9,524,767.  
Guenther / Wolfe, Carried.

D. Morden Collegiate Provincials Curling Support

**Motion #154-20**

Moved that the Board support the Morden Collegiate Mixed Doubles Curling Team to attend the Provincial Championship in Beausejour and Tyndall up to the amount of \$1,570.00.  
Wiebe / Wolfe, Carried.

E. Board Meeting Schedule Amendment

**Motion #155-20**

Moved that the Board change the Regular Board meeting date to April 27<sup>th</sup>, 2020 from April 20<sup>th</sup>, 2020.  
Wolfe / Guenther, Carried.

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

5.03 Reminders

- A. March 12 & 13, 2020 – MSBA Conference & AGM
- B. March 16, 2020 – WTA Liaison (budget presentation)
- C. March 23, 2020 – Regular Board Meeting
- D. April 6, 2020 – Committee of the Whole Meeting
- E. April 13, 2020 – Regular Board Meeting

5.04 Comments/Concerns

**Motion #156-20** Moved that the Board break for a short recess. (8:23 PM)  
Guenther / Wolfe, Carried.

**Motion #157-20** Moved that the Board reconvene. (8:33 PM)  
Wiebe / Guenther, Carried.

**Motion #158-20** Moved that the Board move in-camera as a Committee of the Whole. (8:33 PM)  
Wolfe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

**Motion #159-20** Moved that the Board move out of in-camera and rise and report. (8:57 PM)  
Guenther / Fransen, Carried

**Motion #160-20** Moved that the Board cancel the authorization for the Morden Collegiate Travel Club trip to Europe during spring break 2020.  
Wolfe / Guenther, Carried

6.00 ADJOURNMENT

**Motion #161-20** Motion to adjourn. (9:01 PM)  
Wiebe / Guenther, 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.