

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

Call to Order: 7:00 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 #119-21 Moved that the Board approve the agenda as amended to include item A4b Attendance.
Petkau / Guenther, Carried.

1.02 Adoption of Minutes

A. February 22, 2021 Regular Board Meeting
Motion #120-21 Moved that the Board approve the Minutes of the February 22, 2021 Regular Board Meeting.
Wiebe / Wolfe, Carried.

Motion #121-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Guenther, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #122-21 Moved that the Board move out of in-camera and rise and report.
Petkau / Guenther, 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: David Guenther

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. Morden Collegiate Report
 - b. YTD Financial Report
 - 3. Programming

- a. RRTVA Area Council Meeting
- 4. Manitoba Education
 - a. COVID Notification Update
 - b. Attendance
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. 2021 Special Levy Approval (deferred until later in the meeting)
- B. Bus Purchase Authorization

Motion #123-21 Moved that the Board approve the purchase of 2 – 77 passenger school busses through the Pupil Transportation Unit tender as recommended by administration.
Guenther / Wolfe, 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

- A. MSBA – E-news March 3, 2021
- B. CSBA – President’s Bulletin – Winter 2021
- C. Staff – Thank you Notes

5.03 Reminders

- A. March 19, 2021 – MSBA AGM & Conference
- B. March 22, 2021 – Regular Board Meeting
- C. April 5, 2021 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #124-21 Moved that the Board recess for a short break (8:15 PM).
Petkau / Wolfe, Carried

Motion #125-21 Moved that the Board reconvene (8:22 PM).
Petkau / Guenther, Carried

Motion #126-21 Moved that the Board move in-camera as a Committee of the Whole (8:22 PM).
Wiebe / Wolfe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #127-21 Moved that the Board move out of in-camera and rise and report (9:39 PM).
Petkau / Fransen, Carried

4.0 A. 2021 Special Levy Approval (deferred until later in the meeting)

Motion #128-21 Moved that the Board approve the 2021 Special Levy of \$9,524,767.
Wiebe / Wolfe, Carried.

Motion #129-21 Moved that the Board approve the purchase and transition to Power School Student Information System.
Petkau / Guenther, Carried.

6.00 ADJOURNMENT

Motion #130-21 Motion to adjourn. (9:41 PM)
Guenther / Wolfe, Carried.

Chairperson

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.