

**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 #168-18 Moved that the Board approve the agenda as presented.
Friesen / Klassen, Carried.

1.02 Adoption of Minutes

A. March 12, 2018 Regular Meeting

Motion #169-18 Moved that the Board approve the Minutes of the March 12, 2018 Regular Board Meeting.
Petkau / Wiebe, Carried.

Motion #170-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Wiebe, Carried

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

Items discussed:

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

Motion #171-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Friesen / Petkau, Carried

Invocation: Steve Friesen

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. Morden Adult Education Centre Report
 - c. PBL Early Closing PD
 - d. Draft Calendar
 - e. Western Connection

- f. March 31, 2018 YTD Financial Report
- 3. Programming
 - a. My Blueprint Training Session
- 4. Manitoba Education
 - a. Early Years Enhancement Grant Ideation Session
- 5. Updated / New Administrative Procedures
- 6. Other Items

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
- B. CRA Access Consent

Motion #172-18

Moved that the Board authorize Carl Pedersen, Secretary Treasurer, to have access to all Canada Revenue Agency program accounts for Western School Division.
Petkau / Klassen, Carried.

- C. 5 Year Capital Plan – deferred to later in the meeting

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 7, 2018
- B. MSBA – E-news April 4, 2018
- C. MERLIN – February Newsletter

5.03 Reminders

- A. April 23, 2018 – Regular Board Meeting
- B. May 7, 2018 – Committee of the Whole Meeting
- C. May 14, 2018 – Regular Board Meeting
- D. May 28, 2018 – Regular Board Meeting

5.04 Comments/Concerns

Motion #173-18

Moved that the Board break for a short recess. (8:27 PM)
Wiebe / Friesen, Carried.

Motion #174-18

Moved that the Board reconvene. (8:42 PM)
Klassen / Friesen, Carried.

Motion #175-18

Moved that the Board move in-camera as a Committee of the Whole. (8:42 PM)
Petkau / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #176-18

Moved that the Board move out of in-camera and rise and report. (10:03 PM)
Friesen / Fransen, Carried.

4.01 Other Items

- C. 5 Year Capital Plan

Motion #177-18

Moved that the Board approve the 2019/20 to 2023/24 Capital Plan.
Wiebe / Friesen, Carried.

6.00 ADJOURNMENT

Motion #178-18

Motion to adjourn. (10:04 PM)
Friesen / Wiebe, 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.