

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #165-19

Moved that the Board approve the agenda as amended to correctly identify item 4.01 B as By-Law 02-19 Second and Third Reading and add items 3.03 A4g, PST Letter and 3.03 A4h Bus Letter.
Wolfe / Wiebe, Carried.

1.02 Adoption of Minutes

A. March 11, 2019 Regular Meeting

Motion #166-19

Moved that the Board approve the Minutes of the March 11, 2019 Regular Board Meeting.
Petkau / Guenther, Carried.

Motion #167-19

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

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

Items discussed:

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

Motion #168-19

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

Invocation: Robyn Wiebe

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items
EMMS Grade 8

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity

2. Board Priorities and Monitoring
 - a. Morden Adult Education Centre Report
 - b. Literacy Coordinator
 - c. Grade 9 Credit Attainment Data
 - d. Grad Rate Data
 - e. Student Leadership Forum (notes)
 - f. National/International Tests
 - g. Math Contest Results
 - h. Our School Survey
 - i. March YTD Financial Report
3. Programming
4. Manitoba Education
 - a. Modular Request Update
 - b. Education Review Student Session
 - c. Letter on Aspirational Targets
 - d. Recommendations for Testing Lead in Drinking Water
 - e. Continuous Improvement Plan Feedback
 - f. French Language Grant
5. Updated / New Administrative Procedures
6. Other Items
 - a. Healthy Child Central Region Changes

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee
3. MSBA AGM Report
4. NSBA Report

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. By-Law 02-19 Second and Third Reading

Motion #169-19 Moved that the Board give Second Reading to By-Law 02-19 Trustee Remuneration.
Petkau / Guenther, Carried.

Motion #170-19 Moved that the Board give Third and Final Reading to By-Law 02-19 Trustee Remuneration.
Guenther / Wiebe, Carried.

C. Reserve Request Amendment

Motion #171-19 Moved that the Board rescind Motion #159-19 that requested “A capital reserve, for the replacement of the running track and playground equipment of up to \$500,000”.
Wiebe / Petkau, Carried.

Motion #172-19 Moved that the Board establish a capital reserve for the replacement of the running track at Morden Collegiate and playground equipment at Minnewasta, Maple Leaf and Ecole Morden Middle Schools, of up to \$500,000.
Petkau / Wolfe, Carried.

D. Provincial Basketball Support Request
Motion #173-19 Moved that the Board support the Morden Collegiate Varsity Boys Basketball team attend Provincials to a total of \$2,238.50
Guenther / Wolfe, Carried

E. 5 Year Capital Plan
Motion #174-19 Moved that the Board approve the 2020/2021 to 2024/2025 Capital Plan.
Wiebe / Petkau, Carried

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Mark Dickof Scholarship Information
- B. MSBA – Federal Budget Excerpts

5.03 Reminders

- A. April 22, 2019 – Regular Board Meeting
- B. April 29, 2019 – WTA Liaison
- C. May 6, 2019 – Committee of the Whole Meeting
- D. May 13, 2019 – Regular Board Meeting

5.04 Comments/Concerns

Motion #175-19 Moved that the Board break for a short recess. (9:06 PM)
Wiebe / Petkau, Carried.

Motion #176-19 Moved that the Board reconvene. (9:21 PM)
Wolfe / Guenther, Carried.

Motion #177-19 Moved that the Board move in-camera as a Committee of the Whole. (9:21 PM)
Petkau / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- F. Other Items

Motion #178-19 Moved that the Board move out of in-camera and rise and report. (10:00 PM)
Petkau / Fransen, Carried.

6.00 ADJOURNMENT

Motion #179-19

Motion to adjourn. (10:00 PM)
Wiebe / Wolfe, 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.