

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present (by video link): Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolf
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews(by video link)

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #162-20 Moved that the Board approve the agenda as presented.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. March 9, 2020 Regular Board Meeting

Motion #163-20 Moved that the Board approve the Minutes of the March 9, 2020 Regular Board Meeting.
Wolfe / Guenther, Carried.

Motion #164-20 Moved that the Board move in-camera as a Committee of the Whole.
Wiebe / 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. Other Items

Motion #165-20 Moved that the Board move out of in-camera and rise and report.
Wolfe / Guenther, Carried

Invocation: David Guenther

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. March YTD Financial Report
 - 3. Programming
 - a. Remote Learning
 - 4. Manitoba Education
 - a. Workforce Reduction Template

5. Updated / New Administrative Procedures
6. Other Items

- B. Trustee Reports
1. Board Communication Committee
 2. Governance Committee

4.00 BOARD ACTION ITEMS

- A. 2020/2021 School Calendar

Motion #166-20 Moved that the Board approve the 2020/2021 School Calendar as presented.
Guenther / Wiebe, Carried

- B. Borrowing By-Law 21-01 First Reading

Motion #167-20 Moved that the Board give first reading to Borrowing By-Law 21-01.
Petkau / Wolfe, Carried

- C. Borrowing By-Law 21-02 First Reading

Motion #168-20 Moved that the Board give first reading to Borrowing By-Law 21-02.
Wiebe / Petkau, 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 April 1, 2020
- B. MSBA – E-news April 15, 2020
- C. MSBA – Response to Letter to Health, Seniors and Active Living
- D. MSBA – Webinar Information
- E. Mountain View SD – Letter re Central Road Agreements
- F. Cdn Parents for French – April Newsletter

5.03 Reminders

5.04 Comments/Concerns

6.00 ADJOURNMENT

Motion #169-20 Motion to adjourn. (7:50 PM)
Petkau / Guenther, 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.