

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

Call to Order: 6:00 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 #131-21** Moved that the Board approve the agenda as presented.  
Petkau / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. March 8, 2021 Regular Board Meeting  
**Motion #132-21** Moved that the Board approve the Minutes of the March 8, 2021 Regular Board Meeting.  
Wiebe / Guenther, Carried.

**Motion #133-21** Moved that the Board move in-camera as a Committee of the Whole.  
Petkau / Guenther, Carried

**2.00 COMMITTEE OF THE WHOLE (in camera) (6:00 – 7:30 PM)**

Items discussed:

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

**Motion #134-21** Moved that the Board move out of in-camera and rise and report.  
Guenther / Wolfe, 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: Barb Petkau**

**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. Minnewasta School Report

- b. COVID Update
- 3. Programming
  - a. RRTVA Semester Change Letter
- 4. Manitoba Education
  - a. Ed Review
  - b. Better Education Starts Today (BEST)
  - c. Bill 64
- 5. Updated / New Administrative Procedures
- 6. Other Items

- B. Trustee Reports
  - 1. Staff Appreciation

**4.00 BOARD ACTION ITEMS**

- A. Long Term Note Approval

***Motion #135-21*** Moved that the Board approve the issue of Long Term Promissory Note LTPS0467 for the design work on the Piping Trades Addition, the Morden Collegiate 3 Classroom Addition and other miscellaneous capital projects.  
Guenther / Wolfe, Carried.

- B. 2021/2022 Centre Line Budget

***Motion #136-21*** Moved that the Board approve the 2021/2022 Centre Line Bus Garage budget as presented.  
Petkau / Wiebe, Carried.

- C. 2021/2022 Budget – deferred until later in the meeting

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 – Memo re: Bill 64

5.03 Reminders

- A. April 5, 2021 – Committee of the Whole Meeting
- B. April 12, 2021 – Regular Board Meeting
- C. April 26, 2021 – Regular Board Meeting

5.04 Comments/Concerns

***Motion #137-21*** Moved that the Board recess for a short break (8:11 PM).  
Petkau / Wolfe, Carried

***Motion #138-21*** Moved that the Board reconvene (8:17 PM).  
Guenther / Wolfe, Carried

***Motion #139-21*** Moved that the Board move in-camera as a Committee of the Whole (8:17 PM).  
Petkau / Wiebe, Carried

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

- E. Other Items

***Motion #140-21***

Moved that the Board move out of in-camera and rise and report (9:45 PM).  
Fransen / Guenther, Carried

4.0 C. 2021/2022 Budget

***Motion #141-21***

Moved that the Board approve the 2021/2022 Western School Division Budget of \$23,875,659 in Operating Expenditures, Transfers to Capital of \$188,638 and a projected Operating Deficit of \$138,578.

A recorded vote was requested by Trustee Guenther.

Wolfe / Guenther, Carried.

For: Trustees Fransen, Guenther, Wolfe, Wiebe

Against: Trustee Petkau

**6.00 ADJOURNMENT**

***Motion #142-21***

Motion to adjourn. (9:45 PM)

Wiebe / Wolfe, Carried.

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Chairperson

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Secretary-Treasurer

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