

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

**Present:** Brian Fransen, Steve Friesen, Barb Petkau, Robyn Wiebe  
**Absent with regrets:** Steve Klassen  
**Division Office Administration:** Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

**1.00 AGENDA and MINUTES**

1.01 Approval of Agenda

**Motion #179-18** Moved that the Board approve the agenda as amended to include Item 4.01 B.  
Wiebe / Friesen, Carried.

1.02 Adoption of Minutes

A. April 9, 2018 Regular Meeting  
**Motion #180-18** Moved that the Board approve the Minutes of the April 9, 2018 Regular Board Meeting.  
Friesen / Petkau, Carried.  
**Motion #181-18** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Wiebe / Friesen, Carried

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

Items discussed:  
A. Personnel

**Motion #182-18** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Petkau / Wiebe, Carried

**Invocation: Brian Fransen**

**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. Morden Collegiate Report
    - b. Medieval Feast (May 3<sup>rd</sup>)
    - c. RRTVA Council Meeting
  3. Programming
    - a. MHSAA Proposed Changes

- b. Music Month Concert Series
- 4. Manitoba Education
  - a. Manitoba Education (Janet Tomey) Visit
- 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

**Motion #183-18** Moved that the Board approve the leave of absence request of employee # 31 as presented.  
Petkau / Wiebe, Carried

- B. 2018/2019 School Calendar

**Motion #184-18** Moved that the Board approve the 2018/2019 School Calendar as presented.  
Wiebe / Friesen, Carried

##### **4.02 Progress Update on Board Priorities Plan**

#### **5.00 OTHER BUSINESS**

##### **5.01 Trustee Meeting Authorizations**

##### **5.02 Correspondence**

##### **5.03 Reminders**

- A. May 7, 2018 – Committee of the Whole Meeting
- B. May 10, 2018 – Service Award Event
- C. May 14, 2018 – Regular Board Meeting
- D. May 28, 2018 – Regular Board Meeting

##### **5.04 Comments/Concerns**

**Motion #185-18** Moved that the Board break for a short recess. (8:09 PM)  
Wiebe / Friesen, Carried.

**Motion #186-18** Moved that the Board reconvene. (8:15 PM)  
Petkau / Friesen, Carried.

**Motion #187-18** Moved that the Board move in-camera as a Committee of the Whole. (8:15 PM)  
Friesen / Wiebe, Carried.

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

Items discussed:

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

**Motion #188-18** Moved that the Board move out of in-camera and rise and report. (10:09 PM)  
Friesen / Wiebe, Carried.

**Motion #189-18** Moved that the Board approve in principle the Morden Collegiate Arts trip in 2019.  
Friesen / Wiebe, Carried.

**Motion #190-18** Moved that the Board consider requesting the Public Schools Finance Board to reimburse the Western School Division for the cost of the land purchased for the future school site and refer it to the Committee of the Whole to come back with a recommendation.  
Wiebe / Friesen, Carried.

**6.00 ADJOURNMENT**

**Motion #191-18** Motion to adjourn. (10:55 PM)  
Friesen / Petkau, Carried.

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Chairperson

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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.