

**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 #180-19** Moved that the Board approve the agenda as presented.  
Wolfe / Guenther, Carried.

**1.02 Adoption of Minutes**

A. April 8, 2019 Regular Meeting  
**Motion #181-19** Moved that the Board approve the Minutes of the April 8, 2019 Regular Board Meeting.  
Petkau / Wiebe, Carried.

**Motion #182-19** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Petkau / Guenther, Carried

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

Items discussed:

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

**Motion #183-19** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Fransen / Guenther, Carried

**Invocation: Darcy Wolfe**

**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. Completion of LRC Review
    - c. October 2<sup>nd</sup> PD Day
  - 3. Programming
    - a. RRTVA Skills Competition Winners

- b. RRTVA World of Choices
- 4. Manitoba Education
  - a. K-12 Education Review
  - b. Education Week
  - c. Special Education Review Meeting
- 5. Updated / New Administrative Procedures
- 6. Other Items

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

**4.00 BOARD ACTION ITEMS**

**4.01 Other Items**

- A. Items Arising from the Committee of the Whole

**Motion #184-19** Moved that the Board support EMMS student Maria Koryukina to attend the 2019 National Spelling Bee in the amount of \$500.  
Wolfe / Guenther, Carried.

- B. 2019/2020 School Year Calendar

**Motion #185-19** Moved that the Board approve the 2019/2020 School Calendar as presented.  
Wiebe / Guenther, Carried.

- C. Request for Proposal Approval – 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 April 10, 2019
- B. Minister of Education – Education Week

**5.03 Reminders**

- A. April 29, 2019 – WTA Liaison
- B. May 6, 2019 – Committee of the Whole Meeting
- C. May 13, 2019 – Regular Board Meeting
- D. May 24/25, 2019 – Board Priorities Planning Retreat
- E. May 27, 2019 – Regular Board Meeting

**5.04 Comments/Concerns**

**Motion #186-19** Moved that the Board break for a short recess. (8:26 PM)  
Guenther / Wiebe, Carried.

**Motion #187-19** Moved that the Board reconvene. (8:37 PM)  
Guenther / Petkau, Carried.

**Motion #188-19** Moved that the Board move in-camera as a Committee of the Whole. (8:37 PM)  
Petkau / Guenther, Carried.

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

Items discussed:

- C. Policy
- D. Facilities
- E. Other Items

***Motion #189-19*** Moved that the Board move out of in-camera and rise and report. (9:44 PM)  
Petkau / Guenther, Carried.

***Motion #190-19*** Moved that the Board authorize Trustees Petkau and Wolfe to attend the World of Choices Event in Altona on April 30<sup>th</sup>, 2019.  
Wiebe / Guenther, Carried.

***Motion #191-19*** Moved that the Board authorize all Trustees to attend the Education Review Interactive Public Workshop in Carman on May 13<sup>th</sup>, 2019.  
Guenther / Wolfe, Carried.

***Motion #192-19*** Moved that the Board cancel the Regular Board Meeting scheduled for Monday May 13<sup>th</sup>, 2019.  
Wiebe / Guenther, Carried.

***Motion #193-19*** Moved that the Board authorize Administration to solicit Request for Proposals for air conditioning in specified areas of Morden Collegiate, Ecole Morden Middle School and Maple Leaf School.  
Petkau / Guenther, Carried.

**6.00 ADJOURNMENT**

***Motion #194-19*** Motion to adjourn. (9:52 PM)  
Petkau / Guenther, 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.