

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

Call to Order: 7:10 PM

ZOOM - ONLINE

**Present:** Brian Fransen, David Guenther, Barb Petkau, Darcy Wolfe  
**Absent with regrets:** Robyn Wiebe  
**Division Office Administration:** Stephen Ross, Carl Pedersen

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #143-21** Moved that the Board approve the agenda as presented.  
Guenther / Wolfe, Carried.

**Motion #144-21** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Petkau, Carried

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

Item discussed:

A. Negotiations

**Motion #145-21** Moved that the Board move out of in-camera and rise and report.  
Wolfe / Petkau, Carried

**3.00 BOARD ACTION ITEMS**

A. Agreement in Committee

**Motion #146-21** Moved that the Board ratify the Agreement in Committee reached on March 25<sup>th</sup>, 2021 between the Western School Division and Western Teachers' Association, subject to union ratification.  
Petkau / Wolfe, Carried.

**4.00 ADJOURNMENT**

**Motion #147-21** Motion to adjourn. (7:46 PM)  
Petkau / Guenther, Carried.

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Chairperson

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Secretary-Treasurer

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