

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #192-18** Moved that the Board approve the agenda as amended to include item 3.03 A4b.  
Klassen / Petkau, Carried.

**1.02 Adoption of Minutes**

A. April 23, 2018 Regular Meeting

**Motion #193-18** Moved that the Board approve the Minutes of the April 23, 2018 Regular Board Meeting.  
Petkau / Friesen, Carried.

**Motion #194-18** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Petkau / Wiebe, Carried

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

Items discussed:

A. Personnel

**Motion #195-18** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Friesen / Wiebe, Carried

**Invocation: Barb Petkau**

**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. Minnewasta School Report
  - b. Medieval Feast (May 3<sup>rd</sup>)
  - c. RRTVA Council Meeting
  - d. Assessment Data
  - e. WSD Diversity Day (June 5<sup>th</sup>)
  - f. Grade 5 Mental Health Report
  - g. WSH Exemption

- h. YTD Financial Report
- 3. Programming
  - a. Music Month Concert Series
- 4. Manitoba Education
  - a. PCAP Session
  - b. Mental Health and Addiction Strategy
- 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
- B. Borrowing By-Law 18-04 First Reading

**Motion #196-18** Moved that the Board give first reading to Borrowing By-Law 18-04. Wiebe / Klassen, Carried

- C. Borrowing By-Law 19-01 First Reading

**Motion #197-18** Moved that the Board give first reading to Borrowing By-Law 19-01. Petkau / Friesen, Carried

- D. Borrowing By-Law 19-02 First Reading

**Motion #198-18** Moved that the Board give first reading to Borrowing By-Law 19-02. Friesen / Wiebe, Carried

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 25, 2018
- B. MSBA - E-news May 9, 2018
- C. MSBA – Mark Dickof Memorial Scholarship

5.03 Reminders

- A. May 17, 2018 – Support Staff Liaison
- B. May 22, 2018 – CUPE Liaison
- C. May 24, 2018 – Service Awards Event
- D. May 28, 2018 – Regular Board Meeting
- E. June 4, 2018 – Regular Board Meeting (1<sup>st</sup> Monday)
- F. June 18, 2018 – Regular Board Meeting (3<sup>rd</sup> Monday)

5.04 Comments/Concerns

**Motion #199-18** Moved that the Board break for a short recess. (8:20 PM) Friesen / Wiebe, Carried.

**Motion #200-18** Moved that the Board reconvene. (8:30 PM) Klassen / Petkau, Carried.

**Motion #201-18**

Moved that the Board move in-camera as a Committee of the Whole. (8:30 PM)  
Petkau / Wiebe, Carried.

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

Items discussed:

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

**Motion #202-18**

Moved that the Board move out of in-camera and rise and report. (9:55 PM)  
Fransen / Petkau, Carried.

**6.00 ADJOURNMENT**

**Motion #203-18**

Motion to adjourn. (10:00 PM)  
Friesen / Wiebe, 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.