

**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 #195-19** Moved that the Board approve the agenda as amended to defer the EMMS report.  
Guenther / Petkau, Carried.

**1.02 Adoption of Minutes**

A. April 22, 2019 Regular Meeting  
**Motion #196-19** Moved that the Board approve the Minutes of the April 22, 2019 Regular Board Meeting.  
Wiebe / Guenther, Carried.

**Motion #197-19** 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
- D. Facilities

**Motion #198-19** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Petkau / Wolfe, Carried

**Invocation: Brian Fransen**

**3.00 PRESENTATIONS and INFORMATION (7:30 PM)**

**3.01 Board Learning**

**3.02 Delegations and Other Timed Items**

- A. Maria Koryukina – National Spelling Bee

**3.03 School and Division Administration Items**

- A. Reports
  - 1. Staffing Activity
  - 2. Board Priorities and Monitoring
    - a. Ecole Morden Middle School Report – deferred to next meeting
    - b. Minnewasta School Report (7:45 PM)

- c. Board Priorities Planning Retreat
- d. April YTD Financial Report
- e. Enrollment Update
- 3. Programming
  - a. RRTVA Area Council
  - b. WE Day Changes
  - c. Junior Achievement
- 4. Manitoba Education
  - a. Award of the Board of Reference
  - b. Education Review
  - c. Our School Survey Provincial Support Termination
  - d. Music Month Proclamation
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. Portable Classroom Update
  - b. Maple Leaf Cold Storage Update
  - c. Morden BOLD
- B. Trustee Reports
  - 1. Board Communication Committee
  - 2. Governance Committee

#### **4.00 BOARD ACTION ITEMS**

##### **4.01 Other Items**

- A. Borrowing By-Law 20-01 First Reading  
**Motion #199-19** Moved that the Board give first reading to Borrowing By-Law 20-01.  
 Wiebe / Guenther, Carried
  
- B. Borrowing By-Law 20-02 First Reading  
**Motion #200-19** Moved that the Board give first reading to Borrowing By-Law 20-02.  
 Petkau / Wolfe, Carried
  
- C. LOA Request  
**Motion #201-19** Moved that the Board approve the Leave of Absence request from  
 employee # 126 as presented.  
 Petkau / Guenther, Carried
  
- D. Request for Air Conditioning Approval  
**Motion #202-19** Moved that the Board approve the proposal for Air Conditioning in  
 the Maple Leaf School North Wing, Morden Collegiate 1973 Section  
 and Ecole Morden Middle School Grade 7 & 8 Classrooms and  
 Grade 5 & 6 North and East Wings, from Frostbite Mechanical and  
 authorize administration to proceed with the projects.  
 Wolfe / Guenther, Carried

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

#### **5.00 OTHER BUSINESS**

**5.01** Trustee Meeting Authorizations

A. MCDC Golf Tournament

**Motion #203-19** Moved that the Board approve any Trustee to attend the Morden and District Chamber of Commerce Golf Tournament on June 6<sup>th</sup>, 2019.  
Petkau / Guenther, Carried

**5.02** Correspondence

- A. MSBA – Governance Pitfalls and Politics Webinar
- B. MSBA – Repairing the Board-Superintendent Relationship
- C. CSBA – 2019 Congress Agenda
- D. CSBA – Advocacy Meetings
- E. Treaty Relations Committee – Treaty Learning Day

**5.03** Reminders

- A. June 3, 2019 – Regular Board Meeting
- B. June 17, 2019 – Regular Board Meeting
- C. June 24, 2019 – Morden Adult Education Centre Graduation
- D. June 26, 2019 – Morden Collegiate Graduation

**5.04** Comments/Concerns

**Motion #204-19** Moved that the Board break for a short recess. (9:23 PM)  
Petkau / Wiebe, Carried.

**Motion #205-19** Moved that the Board reconvene. (9:34 PM)  
Guenther / Wolfe, Carried.

**Motion #206-19** Moved that the Board move in-camera as a Committee of the Whole. (9:34 PM)  
Guenther / Wiebe, Carried.

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

Items discussed:

- D. Facilities
- E. Other Items

**Motion #207-19** Moved that the Board move out of in-camera and rise and report. (10:27 PM)  
Petkau / Guenther, Carried.

**6.00 ADJOURNMENT**

**Motion #208-19** Motion to adjourn. (10:27 PM)  
Guenther / Wolfe, Carried.

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Chairperson

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Secretary-Treasurer

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