

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

Call to Order: 3:45 PM

ZOOM - ONLINE

Present: Brian Fransen, David Guenther, Barb Petkau, Darcy Wolfe, Robyn Wiebe
Division Office Administration: Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #148-21 Moved that the Board approve the agenda as presented.
Petkau / Wolfe, Carried.

Motion #149-21 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Wiebe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

A. Budget

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

3.00 BOARD ACTION ITEMS

A. Rescind Motion 141-21

Motion #146-21 Moved that the Board rescind Motion 141-21 previously passed March 22, 2021.
Wolfe / Petkau, Carried

B. 2021/2022 Budget Approval

Motion #147-21 Moved that the Board approve the 2021/2022 Western School Division Budget of \$23,800,164 in Operating Expenditures, Transfers to Capital of \$73,638 and a projected Operating Deficit of \$138,578.
Recorded vote requested by Trustee Petkau
Guenther / Wolfe, Carried
For: Fransen, Guenther, Wolfe, Wiebe
Opposed: Petkau

4.00 ADJOURNMENT

Motion #148-21 Motion to adjourn. (4:30 PM)
Petkau / Wiebe, Carried.

Chairperson

Secretary-Treasurer

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