

**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 #204-18 Moved that the Board approve the agenda as amended to include item 3.02 A Morden Collegiate Bike Shop.
Friesen / Petkau, Carried.

1.02 Adoption of Minutes

A. May 14, 2018 Regular Meeting

Motion #205-18 Moved that the Board approve the Minutes of the May 14, 2018 Regular Board Meeting.
Klassen / Wiebe, Carried.

Motion #206-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Klassen, Carried

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

Items discussed:

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

Motion #207-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Friesen, Carried

Invocation: Robyn Wiebe

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

3.01 Board Learning

3.02 Delegations and Other Timed Items

A. Morden Collegiate Bike Shop

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Ecole Morden Middle School Report
 - b. Our School Survey
 - c. WSD Coding Arcade (June 4th)
 - d. Middle Years Assessment Data
 - 3. Programming
 - a. Acorn Agreement

- 4. Manitoba Education
 - a.
- 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
 - Motion #208-18** Moved that the Board approve in principle the Morden Collegiate Travel Club trip in 2020.
Wiebe / Friesen, Carried.
- B. Borrowing By-Law 18-04 Second & Third Reading
 - Motion #209-18** Moved that the Board give second reading to Borrowing By-Law 18-04.
Klassen / Petkau, Carried
 - Motion #210-18** Moved that the Board give third and final reading to Borrowing By-Law 18-04.
Wiebe / Klassen, Carried
- C. Borrowing By-Law 19-01 Second & Third Reading
 - Motion #211-18** Moved that the Board give second reading to Borrowing By-Law 19-01.
Petkau / Friesen, Carried
 - Motion #212-18** Moved that the Board give third and final reading to Borrowing By-Law 19-01.
Wiebe / Klassen, Carried
- D. Borrowing By-Law 19-02 Second & Third Reading
 - Motion #213-18** Moved that the Board give second reading to Borrowing By-Law 19-02.
Friesen / Petkau, Carried
 - Motion #214-18** Moved that the Board give third and final reading to Borrowing By-Law 19-02.
Klassen / Wiebe, Carried
- E. RRTVA Secondment
 - Motion #215-18** Moved that the Board authorize the secondment of Lane Curry by the Red River Technical Vocational Area for the 2018/2019 school year.
Friesen / Wiebe, Carried.
- F. School Administrator Appointments
 - Motion #216-18** Moved that the Board appoint Geoff Sutton as Principal at Minnewasta School effective September 4, 2018.
Petkau / Wiebe, Carried.
 - Motion #217-18** Moved that the Board appoint Mike Ward as Vice-Principal at Maple Leaf School effective September 4, 2018.
Friesen / Petkau, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

A. MASBO AGM

Motion #218-18

Moved that the Board authorize Trustee Barb Petkau to attend the MASBO AGM and Conference in Winnipeg May 30th through June 1st 2018.

Wiebe / Klassen, Carried

B. MDCC Golf Tournament – no Trustee attending

5.02 Correspondence

A. MSBA – E-news May 23, 2018

B. MSBA – School Board Candidate Information Sessions

C. MSBA – Superintendent Series Webinar – Fierce Conversations

D. Barb Edwards – Thank you Card

5.03 Reminders

A. June 4, 2018 – Regular Board Meeting (1st Monday)

B. June 11, 2018 – Public Meeting on School Space

C. June 18, 2018 – Regular Board Meeting (3rd Monday)

D. June 25, 2018 – MAEC Graduation

E. June 27, 2018 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #219-18

Moved that the Board break for a short recess. (8:30 PM)
Petkau / Friesen, Carried.

Motion #220-18

Moved that the Board reconvene. (8:40 PM)
Klassen / Petkau, Carried.

Motion #221-18

Moved that the Board move in-camera as a Committee of the Whole. (8:40 PM)
Wiebe / Klassen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

D. Facilities

E. Other Items

Motion #222-18

Moved that the Board move out of in-camera and rise and report. (10:13 PM)
Petkau / Fransen, Carried.

6.00 ADJOURNMENT

Motion #223-18

Motion to adjourn. (10:13 PM)
Friesen / Wiebe, Carried.

Chairperson

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.