

**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 #209-19***

Moved that the Board approve the agenda as amended to include item 3.03 A4a, Letter from the Minister.  
Guenther / Wiebe, Carried.

**1.02 Adoption of Minutes**

**A. May 27, 2019 Regular Meeting**

***Motion #210-19***

Moved that the Board approve the Minutes of the May 27, 2019 Regular Board Meeting.  
Guenther / Wolfe, Carried.

***Motion #211-19***

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)**

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

***Motion #212-19***

Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Fransen / Wolfe, Carried

**Invocation: David Guenther**

**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. Ecole Morden Middle School Report
    - b. Summer Office Hours
  - 3. Programming

4. Manitoba Education
  - a. Letter from the Minister
5. Updated / New Administrative Procedures
6. Other Items
  - a. Healthy Minds Breakfast Program Report

- 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 Second & Third Reading

**Motion #213-19** Moved that the Board give second reading to Borrowing By-Law 20-01.

Wiebe / Guenther, Carried

**Motion #214-19**

Moved that the Board give third and final reading to Borrowing By-Law 20-01.

Wolfe / Petkau, Carried

- B. Borrowing By-Law 20-02 Second & Third Reading

**Motion #215-19** Moved that the Board give second reading to Borrowing By-Law 20-02.

Petkau / Wolfe, Carried

**Motion #216-19**

Moved that the Board give third and final reading to Borrowing By-Law 20-02.

Guenther / Wiebe, Carried

- C. Summer Board Meeting Schedule

**Motion #217-19** Moved that the Board hold no Regular Board meeting in July, and that the August board meeting be held August 26, 2019, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.

Petkau / Wiebe, Carried.

- D. RRTVA Secondment

**Motion #218-19** Moved that the Board authorize the secondment of Lane Curry by the Red River Technical Vocational Area.

Guenther / Wolfe, Carried.

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

#### **5.00 OTHER BUSINESS**

##### **5.01 Trustee Meeting Authorizations**

##### **5.02 Correspondence**

##### **5.03 Reminders**

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

5.04 Comments/Concerns

**Motion #219-19** Moved that the Board support the Healthy Minds Breakfast Program in the amount of \$7,000.  
Petkau / Guenther, Carried.

**Motion #220-19** Moved that the Board break for a short recess. (8:24 PM)  
Wiebe / Guenther, Carried.

**Motion #221-19** Moved that the Board reconvene. (8:39 PM)  
Guenther / Petkau, Carried.

**Motion #222-19** Moved that the Board move in-camera as a Committee of the Whole. (8:39 PM)  
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

**Motion #223-19** Moved that the Board move out of in-camera and rise and report. (10:13 PM)  
Guenther / Petkau, Carried.

**Motion #224-19** Moved that the Board allocate an additional \$105,000 in budgets for purchases within the 2018/2019 fiscal year as identified by administration.  
Petkau / Wolfe, Carried.

6.00 ADJOURNMENT

**Motion #225-19** Motion to adjourn. (10:14 PM)  
Wiebe / Petkau, Carried.

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Chairperson

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Secretary-Treasurer

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