

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #149-21** Moved that the Board approve the agenda as presented.  
Guenther / Wolfe, Carried.

**1.02 Adoption of Minutes**

A. March 22, 2021 Regular Board Meeting  
**Motion #150-21** Moved that the Board approve the Minutes of the March 22, 2021 Regular Board Meeting.  
Petkau / Wiebe, Carried.

B. March 25, 2021 Special Board Meeting  
**Motion #151-21** Moved that the Board approve the Minutes of the March 25, 2021 Special Board Meeting.  
Guenther / Wiebe, Carried.

C. March 26, 2021 Special Board Meeting  
**Motion #152-21** Moved that the Board approve the Minutes of the March 26, 2021 Special Board Meeting.  
Wolfe / Guenther, Carried.  
**Motion #153-21** Moved that the Board move in-camera as a Committee of the Whole.  
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
- E. Other Items

**Motion #154-21** Moved that the Board move out of in-camera and rise and report.  
Fransen / Guenther, Carried

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

**Treaty Acknowledgement**

The Western School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Western School Division respects the Treaties that were made on this territory.

**Invocation: Robyn Wiebe**

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. Kindergarten Enrollment Projection
  - b. Current Draft of 21/22 School Calendar
  - c. YTD Financial Report
3. Programming
  - a. Power School Student Information System
4. Manitoba Education
  - a. Expression of Interest for BEST Transformation
  - b. Provincial Budget Announcement
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

1. Staff Appreciation

**4.00 BOARD ACTION ITEMS**

A. H.R. Coordinator Benefit Statement

***Motion #155-21***

Moved that the Board approve the 2020/2021 H.R. Coordinator Wage and Benefit Summary as presented.  
Petkau / Wolfe, Carried.

B. Leave of Absence Request

***Motion #156-21***

Moved that the Board approve the Leave of Absence request by employee # 1280 as presented.  
Trustee Petkau declared a conflict and abstained from the vote.  
Wiebe / Guenther, Carried.

4.01 Items from the Committee of the Whole

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news March 24, 2021
- B. MSBA – E-news April 7, 2021
- C. MSBA – Mark Dickof Memorial Scholarship Award

5.03 Reminders

- A. April 26, 2021 – Regular Board Meeting
- B. May 3, 2021 – Committee of the Whole Meeting
- C. May 10, 2021 – Regular Board Meeting

5.04 Comments/Concerns

**Motion #157-21** Moved that the Board recess for a short break (8:10 PM).  
Petkau / Wiebe, Carried

**Motion #158-21** Moved that the Board reconvene (8:18 PM).  
Wiebe / Wolfe, Carried

**Motion #159-21** Moved that the Board move in-camera as a Committee of the Whole  
(8:18 PM).  
Petkau / Guenther, Carried

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

Items discussed:

E. Other Items

**Motion #160-21** Moved that the Board move out of in-camera and rise and report  
(9:15 PM).  
Petkau / Fransen, Carried

**6.00 ADJOURNMENT**

**Motion #161-21** Motion to adjourn. (9:15 PM)  
Wolfe / Wiebe, Carried.

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Chairperson

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Secretary-Treasurer

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