

**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 (by telephone),
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 #162-21 Moved that the Board approve the agenda as amended adding item 3.03 A4d Music Month Proclamation.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. April 12, 2021 Regular Board Meeting
Motion #163-21 Moved that the Board approve the Minutes of the April 12, 2021 Regular Board Meeting.
Wolfe / Guenther, Carried.

Motion #164-21 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wiebe, 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 #165-21 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: Darcy Wolfe

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. Maple Leaf School Report

3. Programming
 - a. RRTVA Council Meeting
 - b. PowerSchool Update
4. Manitoba Education
 - a. Capital Projects Announcement
 - b. Education Week
 - c. Teacher Idea Fund
 - d. Music Month Proclamation
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. 2021/2022 School Calendar

Motion #166-21 Moved that the Board approve the 2021/2022 School Calendar as presented.
Wiebe / Wolfe, Carried

- B. 2022/23 to 2026/27 5 Year Capital Plan deferred to later in the meeting

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 April 21, 2021
- B. MSBA – National Autism Strategy
- C. MSBA – ProtectMB Ambassador
- D. MAEC – Scholarship Request

5.03 Reminders

- A. May 3, 2021 – Committee of the Whole Meeting
- B. May 10, 2021 – Regular Board Meeting
- C. May 25, 2021 – Regular Board Meeting (Tuesday)

5.04 Comments/Concerns

Motion #167-21 Moved that the Board recess for a short break (8:21 PM).
Guenther / Wolfe, Carried

Motion #168-21 Moved that the Board reconvene (8:26 PM).
Guenther / Wolfe, Carried

Motion #169-21 Moved that the Board move in-camera as a Committee of the Whole (8:26 PM).
Wiebe / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #170-21 Moved that the Board move out of in-camera and rise and report (9:21 PM).
Fransen / Petkau, Carried

4.0 B. 2022/23 to 2026/27 5 Year Capital Plan

Motion #171-21 Moved that the Board approve the 2022/2023 to 2026/2027 5 Year Capital Plan as presented.
Guenther / Wiebe, Carried

6.00 ADJOURNMENT

Motion #172-21 Motion to adjourn. (9:23 PM)
Wolfe / Guenther, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WESTTA, 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.