

**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 #234-18 Moved that the Board approve the agenda as presented.
Klassen / Wiebe, Carried.

1.02 Adoption of Minutes

A. June 4, 2018 Regular Meeting
Motion #235-18 Moved that the Board approve the Minutes of the June 4, 2018 Regular Board Meeting.
Klassen / Petkau, Carried.

Motion #236-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Wiebe / Petkau, 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 #237-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Fransen, Carried

Invocation: Steve Friesen

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. School Highlights Reports
 - b. "Welcome To Morden" Book
 - c. French Coordinator Report
 - d. Senior Years Data
 - e. May 31 YTD Financial Report

- 3. Programming
 - a. Manitoba Primary Reserve Co-op Program
- 4. Manitoba Education
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. 2018/2019 WTA Executive

- 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
- B. Senior Admin Contracts

Motion #238-18 Moved that the Board ratify the Assistant Superintendent, Secretary Treasurer and Supervisor of Operations contracts for 2018/2019 Klassen / Petkau, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news June 13, 2018
- B. MSBA – National Crime Prevention Strategy – 2018 Call for Applications
- C. MSBA – Assent of Bill 5 The Public Interest Disclosure (Whistleblower Protection) Amendment Act
- D. MSBA – Recent Correspondence from Select School Divisions
- E. MSBA – TECC Notification

5.03 Reminders

- A. June 25, 2018 – MAEC Graduation
- B. June 27, 2018 – Morden Collegiate Graduation
- C. August 27th, 2018 – Regular Board Meeting

5.04 Comments/Concerns

Motion #239-18 Moved that the Board break for a short recess. (8:41 PM) Wiebe / Friesen, Carried.

Motion #240-18 Moved that the Board reconvene. (8:52 PM) Petkau / Klassen, Carried.

Motion #241-18 Moved that the Board move in-camera as a Committee of the Whole. (8:52 PM) Wiebe / Friesen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #242-18

Moved that the Board move out of in-camera and rise and report.
(10:00 PM)
Petkau / Friesen, Carried.

6.00 ADJOURNMENT

Motion #243-18

Motion to adjourn. (10:00 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.