

**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 #173-21** Moved that the Board approve the agenda as presented.  
Guenther / Petkau, Carried.

**1.02 Adoption of Minutes**

A. April 26, 2021 Regular Board Meeting  
**Motion #174-21** Moved that the Board approve the Minutes of the April 26, 2021  
Regular Board Meeting.  
Wolfe / Guenther, Carried.  
**Motion #175-21** 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 #176-21** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, 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: Brian Fransen**

**3.01 Board Learning**

**3.02 Delegations and Other Timed Items**

- A. Settlement Workers in Schools (SWIS) Presentation

**3.03 School and Division Administration Items**

- A. Reports
  - 1. Staffing Activity
  - 2. Board Priorities and Monitoring
    - a. Morden Adult Education Centre Report

- b. Continuous Improvement Plan Meetings
- c. Our School Surveys
- d. YTD Financial Report
- 3. Programming
  - a. RRTVA Area Council Meeting
  - b. Power School Update
  - c. COVID Update
- 4. Manitoba Education
  - a. Minister Cullen Letter
  - b. Minister's Virtual Schools Tour
  - c. Provincial Curriculum Advisory Panel
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

- 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 May 5, 2021
  - B. CSBA – Panel Discussion Invitation
  - C. CSBA – Equity and Inclusion Conference
  - D. mLRC – Teaching Math Effectively in Rural Manitoba Isn't Rocket Science or is it?
- 5.03 Reminders
  - A. May 12, 2021 – CUPE Liaison Meeting
  - B. May 14, 2021 – Support Staff Liaison Meeting
  - C. May 25, 2021 – Regular Board Meeting (Tuesday)
  - D. June 7, 2021 – Regular Board Meeting

5.04 Comments/Concerns

**Motion #177-21** Moved that the Board move in-camera as a Committee of the Whole (8:51 PM).  
Petkau / Wolfe, Carried

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

- Items discussed:
- E. Other Items

**Motion #178-21** Moved that the Board move out of in-camera and rise and report (9:45 PM).  
Fransen / Petkau, Carried

**6.00 ADJOURNMENT**

***Motion #179-21***

Motion to adjourn. (9:45 PM)  
Petkau / Wolfe, Carried.

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Chairperson

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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.