

**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 #180-21** Moved that the Board approve the agenda as presented.  
Wiebe / Guenther, Carried.

**1.02 Adoption of Minutes**

A. May 10, 2021 Regular Board Meeting  
**Motion #181-21** Moved that the Board approve the Minutes of the May 10, 2021 Regular Board Meeting.  
Wolfe / Guenther, Carried.

**Motion #182-21** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / 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
- E. Other Items

**Motion #183-21** 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: David Guenther**

**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. Early Years Evaluation (EYE) Data

3. Programming
  - a. COVID Update
4. Manitoba Education
  - a. Bill 73 Vaccination Leave
  - b. MB Remote Learning Support Centre Survey for Fall
  - c. Auditor General Survey on Dept. of Ed's COVID Response
5. Updated / New Administrative Procedures
6. Other Items
  - a. Capital Projects Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. EMMS Microscopes/Robotics Request

***Motion #184-21*** Moved that the Board approve an unbudgeted expenditure of \$23,200 for replacement microscope equipment and robotics equipment for Ecole Morden Middle School.  
Petkau / Guenther, Carried.

B. 2021/2022 Wage and Benefit Summaries (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 May 19, 2021
- B. CSBA/CASSA – Equity & Inclusion for Student Well Being Conference

5.03 Reminders

- A. June 7, 2021 – Our School Survey Presentations
- B. June 7, 2021 – Regular Board Meeting
- C. June 21, 2021 – MAEC Graduation
- D. June 22, 2021 – Regular Board Meeting (Tuesday)
- E. June 28, 2021 – Morden Collegiate Graduation

5.04 Comments/Concerns

***Motion #185-21*** Moved that the Board move in-camera as a Committee of the Whole (8:15 PM).  
Petkau / Wiebe, Carried

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

Items discussed:

- C. Policy
- D. Facilities
- E. Other Items

**Motion #186-21**

Moved that the Board move out of in-camera and rise and report (9:16 PM).  
Fransen / Guenther, Carried

4.0 B. 2021/2022 Wage and Benefit Summaries

**Motion #187-21**

Moved that the Board approve the 2021/2022 Wage and Benefit Summaries as presented.  
Wolfe / Guenther, Carried.

**6.00 ADJOURNMENT**

**Motion #188-21**

Motion to adjourn. (9:18 PM)  
Wolfe / Wiebe, 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.