

**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 #189-21 Moved that the Board approve the agenda as amended to include item 3.03 A3c Diversity Day.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. May 25, 2021 Regular Board Meeting
Motion #190-21 Moved that the Board approve the Minutes of the May 25, 2021 Regular Board Meeting.
Guenther / Wolfe, Carried.
Motion #191-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / 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
 - E. Other Items

Motion #192-21 Moved that the Board move out of in-camera and rise and report.
Guenther / Fransen, 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: Barb Petkau

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. Year End School Reports
- b. Report to the Community
- c. School Continuous Improvement Plans
- d. May YTD Financial Report
- 3. Programming
 - a. COVID Update
 - b. Kamloops Residential School – Response
 - c. Diversity Day
- 4. Manitoba Education
 - a. SSEEF Grant Applications
 - b. Safe Schools Funding Allocation
 - c. GVSD/WSD Region Parent Engagement Webinar
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Borrowing By-Law 22-01 First Reading

Motion #193-21 Moved that the Board give first reading to Borrowing By-Law 22-01.
Petkau / Wiebe, Carried

- B. Borrowing By-Law 22-02 First Reading

Motion #194-21 Moved that the Board give first reading to Borrowing By-Law 22-02.
Guenther / Wolfe, 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 June 2, 2021
- B. Seven Oaks SD – Letter to Minister of Education

5.03 Reminders

- A. June 21, 2021 – MAEC Graduation
- B. June 22, 2021 – Regular Board Meeting (Tuesday)
- C. June 28, 2021 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #195-21 Moved that the Board move in-camera as a Committee of the Whole
(8:28 PM).
Petkau / Wolfe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #196-21 Moved that the Board move out of in-camera and rise and report (9:00 PM).
Fransen / Guenther, Carried

6.00 ADJOURNMENT

Motion #197-21 Motion to adjourn. (9:00 PM)
Petkau / Wolfe, 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.