

**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 #198-21 Moved that the Board approve the agenda as presented.
Wiebe / Petkau, Carried.

1.02 Adoption of Minutes

A. June 7, 2021 Regular Board Meeting
Motion #199-21 Moved that the Board approve the Minutes of the June 7, 2021 Regular Board Meeting.
Wolfe / Petkau, Carried.

Motion #200-21 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:30 PM)

Items discussed:

- A. Personnel
- B. Programming

Motion #201-21 Moved that the Board move out of in-camera and rise and report.
Wolfe / 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: Robyn Wiebe

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. Our School Presentations
 - c. Year End Suspension Reports
 - 3. Programming

- a. COVID Update
- b. Graduations
- 4. Manitoba Education
 - a. COVID Funding Letter
 - b. Print Based Subscriptions
 - c. Safe and Caring Schools – A Policy Directive – Seclusion
 - d. Transformation
 - i. BEST Fact vs Fiction
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. City Welding Project
 - b. Summer Office Hours

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Borrowing By-Law 22-01 Second and Third Reading
Motion #202-21 Moved that the Board give second reading to Borrowing By-Law 22-01.
 Petkau / Wiebe, Carried
Motion #203-21 Moved that the Board give third and final reading to Borrowing By-Law 22-01.
 Guenther / Petkau, Carried
- B. Borrowing By-Law 22-02 Second and Third Reading
Motion #204-21 Moved that the Board give second reading to Borrowing By-Law 22-02.
 Guenther / Wolfe, Carried
Motion #205-21 Moved that the Board give third and final reading to Borrowing By-Law 22-02.
 Wolfe / Guenther, Carried
- C. Appointment of Auditor
Motion #206-21 Moved that the Board appoint Gislason Targownik Peters Chartered Professional Accounts as auditors for the 2020/2021 fiscal year.
 Petkau / Wiebe, Carried
- D. Senior Admin Contracts
Motion #207-21 Moved that the Board approve the employment contracts of the Secretary Treasurer and Supervisor of Operations as presented.
 Wolfe / Petkau, Carried
- E. Summer Board Meeting Schedule
Motion #208-21 Moved that the Board hold no Regular Board meeting in July, and that the August board meeting be held August 30, 2021, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.
 Petkau / Guenther, Carried
- F. Projects Authorization – 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
- B. Frontier SD – Letter to Minister of Education
- C. Doctors Manitoba – COVID-19 Vaccine Town Halls

5.03 Reminders

- A. June 28, 2021 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #209-21 Moved that the Board move in-camera as a Committee of the Whole (8:16 PM).
Wolfe / Wiebe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #211-21 Moved that the Board move out of in-camera and rise and report (9:46 PM).
Petkau / Guenther, Carried

4.0 F. Projects Authorization

Motion #209-21 Moved that the Board authorize the unbudgeted expenditure of \$174,250 for technology and play structure purchases in the 2020/2021 fiscal year.
Wolfe / Guenther, Carried

6.00 ADJOURNMENT

Motion #212-21 Motion to adjourn. (9:47 PM)
Petkau / 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.