

**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 #047-18** Moved that the Board approve the agenda as amended to include Items 3.03 A 4c, 3.03 A 5 b, c & d.  
Wiebe / Klassen, Carried.

**1.02 Adoption of Minutes**

A. September 25, 2017 Regular Meeting  
**Motion #048-18** Moved that the Board approve the Minutes of the September 25, 2017 Regular Board Meeting.  
Klassen / Friesen, Carried.  
**Motion #049-18** Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)  
Petkau / Friesen, 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. Liaison

**Motion #050-18** Moved that the Board move out of in-camera and rise and report. (7:30 PM)  
Fransen / Friesen, 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. Morden Collegiate Report  
b. Grade 12 Provincial Data

- c. Oct 4<sup>th</sup> Diversity Day
      - i. Board Hosted Evening Session
  - 3. Programming
    - a. Morden Collegiate Soccer Provincials
    - b. RRTVA
      - i. Area Council Meeting September 28<sup>th</sup> @ GVSD
      - ii. Piping Trades Accreditation
  - 4. Manitoba Education
    - a. Student Incident Reporting
    - b. 2015/2016 French Immersion Provincial Profile
    - c. Staffing Announcement – Manitoba Education and Training
  - 5. Updated / New Administrative Procedures
    - a. AP 7-510 Class Cancellations due to Weather Conditions and Safety
    - b. AP 7-511 Bus Route Cancellation Procedure
    - c. AP 7-512 Billeting Procedure
    - d. AP 5-600 Remuneration of Staff During Class Cancellation or School Closure Days
  - 6. Other Items
    - a. Enrollment Update
    - b. Portable Update
    - c. Outstanding Principal Award Nomination

- B. Trustee Reports
  - 1. Board Communication Committee

#### **4.00 BOARD ACTION ITEMS**

- 4.01 Other Items
  - A. Items Arising from the Committee of the Whole

- 4.02 Progress Update on Board Priorities Plan

#### **5.00 OTHER BUSINESS**

- 5.01 Trustee Meeting Authorizations
  - A. WE Day

***Motion #051-18*** Moved that the Board authorize any Trustee to attend the WE Day Event on October 25, 2017 in Winnipeg.  
Wiebe / Klassen, Carried.

- B. MSBA Trustee Fall PD Session
- Motion #052-18*** Moved that the Board authorize any Trustee to attend the MSBA Fall Trustee PD Session in Winnipeg on November 17, 2017.  
Wiebe / Petkau, Carried.

- 5.02 Correspondence
  - A. MSBA – e-news Sept 27, 2017
  - B. MSBA – 2017 Fall Trustee Education Workshop
  - C. MSBA – Partners in Education Conference

- 5.03 Reminders
  - A. October 17, 2017 – CUPE Liaison
  - B. October 23, 2017 – Regular Board Meeting

- C. October 26, 2017 – MSBA Region 2 Meeting
- D. November 6, 2017 – Committee of the Whole Meeting
- E. November 13, 2017 – Regular Board Meeting

**5.04** Comments/Concerns

**Motion #053-18** Moved that the Board break for a short recess. (8:37 PM)  
Petkau / Klassen, Carried.

**Motion #054-18** Moved that the Board reconvene. (8:47 PM)  
Wiebe / Klassen, Carried.

**Motion #055-18** Moved that the Board move in-camera as a Committee of the Whole. (8:47 PM)  
Petkau / Friesen, Carried.

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

Items discussed:

- F. MSBA
- G. Board Communications

**Motion #056-18** Moved that the Board move out of in-camera and rise and report. (9:14 PM)  
Petkau / Wiebe, Carried.

**6.00 ADJOURNMENT**

**Motion #057-18** Motion to adjourn. (9:15 PM)  
Wiebe / Friesen, Carried.

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Chairperson

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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.