

**MINUTES
WESTERN SCHOOL DIVISION – BOARD OF TRUSTEES**

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Steve Friesen, Steve Klassen, Barb Petkau, Robyn Wiebe
Absent with regrets: Brian Fransen
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #058-18 Moved that the Board approve the agenda as amended to include item 4.01 E and defer item 4.01 C.
Petkau / Wiebe, Carried.

1.02 Adoption of Minutes

A. October 10, 2017 Regular Meeting
Motion #059-18 Moved that the Board approve the Minutes of the October 10, 2017 Regular Board Meeting.
Friesen / Wiebe, Carried.

Motion #060-18 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. Auditors
- B. Personnel
- C. Programming
- D. Policy
- E. Facilities
- F. Liaison

Motion #061-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Friesen, Carried.

Invocation: Steve Klassen

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. Minnewasta School Report
- b. Project Based Learning Early Closing
- c. Newcomer Evening
- d. Continuous Improvement Plans
- e. School Tours
- 3. Programming
- 4. Manitoba Education
- 5. Updated / New Administrative Procedures
- 6. Other Items

B. Trustee Reports

- 1. Board Communication Committee (no report)

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. 2016/2017 Audited Financial Statements

Motion #062-18 Moved that the Board approve the 2016/2017 Audited FRAME Financial Statements.
Petkau / Wiebe, Carried.

- C. Morden Collegiate Soccer Provincials Support – deferred to a future meeting
- D. Innovation Grant – deferred to next meeting
- E. Leave of Absence Requests – deferred to later in the meeting

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – e-news Oct 11, 2017
- B. MAPSI – Social Media Training Event

5.03 Reminders

- A. October 26, 2017 – MSBA Region 2 Meeting
- B. November 6, 2017 – Committee of the Whole Meeting
- C. November 7, 2017 – School Tours
- D. November 13, 2017 – Regular Board Meeting
- E. ~~November 16, 2017 – School Tours~~
- F. November 23, 2017 – WTA Liaison

5.04 Comments/Concerns

Motion #063-18 Moved that the Board break for a short recess. (8:37 PM)
Wiebe / Petkau, Carried.

Motion #064-18 Moved that the Board reconvene. (8:45 PM)
Petkau / Friesen, Carried.

Motion #065-18 Moved that the Board move in-camera as a Committee of the Whole. (8:45 PM)
Petkau / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- B. Personnel
- C. Programming
- D. Policy
- E. Facilities
- F. Liaison

Motion #066-18 Moved that the Board move out of in-camera and rise and report. (9:05 PM)
Wiebe / Friesen, Carried.

4.01 Other Items

E. Leave of Absence Requests

Motion #067-18 Moved that the Board approve the Leave of Absence request by employee # 4336.
Wiebe / Friesen, Carried.

Motion #068-18 Moved that the Board approve the Leave of Absence request by employee # 4681.
Petkau / Wiebe, Carried.

6.00 ADJOURNMENT

Motion #069-18 Motion to adjourn. (9:10 PM)
Petkau / Friesen, Carried.

Chairperson

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.