

**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 (by telephone),
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 #001-22

Moved that the Board approve the agenda as amended to include item 3.03 A4c Recovery Learning.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. June 22, 2021 Regular Board Meeting

Motion #002-22

Moved that the Board approve the Minutes of the June 22, 2021 Regular Board Meeting.
Wolfe / Guenther, Carried.

Motion #003-22

Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wolfe, Carried

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

Items discussed:

A. Personnel

Motion #004-22

Moved that the Board move out of in-camera and rise and report.
Guenther / 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: Darcy Wolfe

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. Western School Division Return to School Plan
 - b. RRTVA Residual Costs
3. Programming
 - a. Provincial Assessments

4. Manitoba Education
 - a. Manitoba Advocate for Children and Youth Report
 - b. Transformation
 - c. Recovery Learning
5. Updated / New Administrative Procedures
6. Other Items
 - a. Capital Projects Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

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 – Autism Speaks – Samsung Chromebook Program
- B. MSBA – 2021 Crime Prevention Action Fund

5.03 Reminders

- A. September 13, 2021 - Board Reorganization Meeting (6:00 PM)
- B. September 13, 2021 – Regular Board Meeting (7:00 PM)

5.04 Comments/Concerns

Motion #005-22 Moved that the Board recess for a short break (8:02 PM).
Wolfe / Wiebe, Carried.

Motion #006-22 Moved that the Board reconvene (8:05 PM).
Guenther / Wiebe, Carried

Motion #007-22 Moved that the Board move in-camera as a Committee of the Whole
(8:05 PM).
Guenther / Wiebe, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

Motion #008-22 Moved that the Board move out of in-camera and rise and report (8:52
PM).
Fransen / Wolfe, Carried

6.00 ADJOURNMENT

Motion #009-22

Motion to adjourn. (8:52 PM)
Guenther / Wiebe, 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.