

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present:	Brian Fransen, Barb Petkau (online), Robyn Wiebe, Darcy Wolfe
Absent with regrets:	David Guenther
Division Office Administration:	Stephen Ross, Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #010-22 Moved that the Board approve the agenda as amended to include item 3.03 A4d New Provincial Curriculum Advisory Panel, A4e Vaccine Clinics, A4f Legislation on Canadian Flag and A4g Peace Days.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. August 30, 2021 Regular Board Meeting
Motion #011-22 Moved that the Board approve the Minutes of the August 30, 2021 Regular Board Meeting.
Wolfe / Wiebe, Carried.

Motion #012-22 Moved that the Board move in-camera as a Committee of the Whole.
Wiebe / Petkau, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #013-22 Moved that the Board move out of in-camera and rise and report.
Fransen / 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: Brian Fransen

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. RRTVA Area Council Meeting
 - b. PowerSchool
 - c. Community Use of Schools / Exploratory Visits
 - d. Enrollment Update
 - e. 20/21 Financial Update
3. Programming
 - a. School Sports
4. Manitoba Education
 - a. National Day for Truth and Reconciliation – Sept 30th
 - b. Mental Health in Schools Strategy
 - c. Lead Testing and Mitigation Funding for Schools
 - d. New Provincial Curriculum Advisory Panel
 - e. Vaccine Clinics
 - f. Legislation, Etiquette and Practices for Flying the National Flag of Canada
 - g. Peace Days
5. Updated / New Administrative Procedures
6. Other Items

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

Motion #014-22 Moved that the Board authorize Darcy Wolfe to attend the Green Schools Webinar.
Wiebe / Fransen, Carried.

5.02 Correspondence

- A. MSBA – RFQ for Anti Racism-CSBA
- B. Child & Family Services – CFS AGM Invitation

5.03 Reminders

- A. September 27, 2021 – Regular Board Meeting
- B. October 4, 2021 – Committee of the Whole Meeting
- C. October 12, 2021 (Tuesday) – Regular Board Meeting
- D. October 25, 2021 – Regular Board Meeting

5.04 Comments/Concerns

6.00 BOARD ELECTIONS and APPOINTMENTS

6.01 Secretary Treasurer

- A. Appointment of Scrutineers

Motion #015-22 Moved that Marianne Fenn and Stephen Ross be appointed to serve as Scrutineers.
Fransen / Wolfe, Carried.

B. Election of Chairperson
Nominations for Board Chairperson:
Darcy Wolfe nominated Brian Fransen
No other nominations were received.
Brian Fransen acclaimed as Board Chairperson

C. Election of Vice-Chairperson
Nominations for Board Vice-Chairperson:
Darcy Wolfe nominated Robyn Wiebe
Barb Petkau nominated Darcy Wolfe (declined)
No other nominations were received.
Robyn Wiebe acclaimed as Vice Chairperson

D. Motion to Destroy Ballots (motion not required)

6.02 Board Chairperson

A. Appointment of Signing Officers

Motion #016-22 Moved that Western School Division signing officers be Brian Fransen, Robyn Wiebe, Barb Petkau, Stephen Ross and Carl Pedersen.
Wolfe / Wiebe, Carried.

B. Regular Board Meeting Dates

Motion #017-22 Moved that the Board affirm the schedule of Board meetings for 2021/2022 as attached.
Petkau / Wolfe, Carried.

C. Committee of the Whole Meeting Dates

Motion #018-22 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2021/2022 as attached.
Wiebe / Petkau, Carried.

D. Committee Appointments

Motion #019-22 Moved that the Board approve the Committee appointments under Board By-Law 04-18, as attached.
Wolfe / Petkau, Carried.

Motion #020-22 Moved that the Board break for a short recess. (8:20 PM)
Petkau / Wiebe, Carried.

Motion #021-22 Moved that the Board reconvene. (8:26 PM)
Wiebe / Petkau, Carried.

Motion #022-22 Moved that the Board move in-camera as a Committee of the Whole. (8:26 PM)
Wolfe / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #023-22

Moved that the Board move out of in-camera and rise and report (9:12 PM).
Fransen / Wolfe, Carried

7.00 ADJOURNMENT

Motion #024-22

Motion to adjourn. (9:12 PM)
Wiebe / 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.

Committee Appointments

Liaison	Darcy Wolfe	Robyn Wiebe
Negotiations	David Guenther	Brian Fransen
R.R.T.V.A.	Barb Petkau	David Guenther
Governance	Barb Petkau	Brian Fransen
Communications	Darcy Wolfe	Robyn Wiebe

Western School Division
2021/2022 Regular Board Meeting Dates

1. Monday, August 30, 2021
2. Monday, September 13, 2021 (Regular Meeting & Board Reorganization)
3. Monday, September 27, 2021
4. Tuesday, October 12, 2021 *
5. Monday, October 25, 2021
6. Monday, November 8, 2021
7. Monday, November 22, 2021
8. Monday, December 13, 2021 **
9. Monday, January 10, 2022
10. Monday, January 24, 2022
11. Monday, February 14, 2022
12. Monday, February 28, 2022
13. Monday, March 14, 2022 **
14. Monday, April 11, 2022
15. Monday, April 25, 2022
16. Monday, May 9, 2022
17. Tuesday, May 24, 2022 *
18. Monday, June 6, 2022 ***
19. Tuesday, June 21, 2022 ***

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from 7:00 to 7:30.
Public session starts at 7:30 P.M.

- * Meeting date falls on holiday Monday – re-scheduled to the Tuesday
- ** One meeting in December (due to Christmas break) and March (due to Spring Break)
- *** June meetings to be held on the first Monday and third Tuesday. MAEC graduation – Monday June 20th, 2022, MCI graduation – Monday June 27th, 2022

Western School Division
2021-2022 Committee of the Whole Meeting Dates

1. Monday, October 4, 2021
2. Monday, November 1, 2021
3. Monday, December 6, 2021
4. Monday, February 7, 2022

5. Monday, March 7, 2022
6. Monday, April 4, 2022
7. Monday, May 2, 2022