

**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 Wolf
Division Office Administration: Stephen Ross, Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #018-21 Moved that the Board approve the agenda as presented.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. August 24, 2020 Regular Board Meeting
Motion #019-21 Moved that the Board approve the Minutes of the August 24, 2020 Regular Board Meeting.
Petkau / Wolfe, Carried.
Motion #020-21 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wiebe, 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. Other Items

Motion #021-21 Moved that the Board move out of in-camera and rise and report.
Guenther / Fransen, Carried

Invocation: Brian Fransen

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. School Opening Update
 - b. Transportation Update
 - c. Enrollment Update
 - 3. Programming
 - 4. Manitoba Education

- a. Draft Standards for Remote Learning
- 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

5.02 Correspondence

- A. MSBA – e-news September 9, 2020
- B. MSBA – Executive Highlights
- C. MSBA – Call for Nominations and Resolutions 2021

5.03 Reminders

- A. September 28, 2020 – Regular Board Meeting (to be confirmed)
- B. October 5, 2020 – Committee of the Whole Meeting (to be confirmed)

5.04 Comments/Concerns

6.00 BOARD ELECTIONS and APPOINTMENTS

6.01 Secretary Treasurer

- A. Appointment of Scrutineers

Motion #022-21 Moved that Marianne Fenn and Allan Toews be appointed to serve as Scrutineers.
Wolfe / Guenther, Carried.

- B. Election of Chairperson
Nominations for Board Chairperson are:
Darcy Wolfe nominated Brian Fransen
Dave Guenther nominated Robyn Wiebe
Brian Fransen elected as Board Chairperson

- C. Election of Vice-Chairperson
Nominations for Board Vice-Chairperson are:
Darcy Wolfe nominated Robyn Wiebe
No other nominations were received.
Robyn acclaimed as Vice Chairperson.

- D. Motion to Destroy Ballots

Motion #023-21 Moved that the Ballots be destroyed.
Wiebe / Petkau, Carried.

6.02 Board Chairperson

A. Appointment of Signing Officers

Motion #024-21 Moved that Western School Division signing officers be Brian Fransen, Robyn Wiebe, Barb Petkau, Stephen Ross and Carl Pedersen.
Wolfe / Guenther, Carried.

B. Regular Board Meeting Dates

Motion #025-21 Moved that the Board affirm the schedule of Board meetings for 2020/2021 as amended and attached.
Guenther / Wiebe, Carried.

C. Committee of the Whole Meeting Dates

Motion #026-21 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2020/2021 as attached.
Wolfe / Guenther, Carried.

E. Committee Appointments

Motion #027-21 Moved that the Board approve the Committee appointments under Board By-Law 04-18, as attached.
Petkau / Wiebe, Carried.

Motion #028-21 Moved that the Board break for a short recess. (8:34 PM)
Petkau / Guenther, Carried.

Motion #029-21 Moved that the Board reconvene. (8:41 PM)
Guenther / Wiebe, Carried.

Motion #030-21 Moved that the Board move in-camera as a Committee of the Whole. (8:41 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

Motion #031-21 Moved that the Board move out of in-camera and rise and report. (8:50 PM)
Wolfe / Petkau, Carried

Motion #032-21 Moved that the Board authorize Robyn Wiebe to register and attend the Live Q&A with the Minister of Education, hosted by the Manitoba Chambers of Commerce on September 15, 2020.
Petkau / Wolfe, Carried.

6.00 ADJOURNMENT

Motion #033-21

Motion to adjourn. (8:50 PM)
Petkau / Wiebe, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, 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

Negotiations

R.R.T.V.A.

Governance

Communications

Darcy Wolfe

David Guenther

Barb Petkau

Barb Petkau

Darcy Wolfe

Robyn Wiebe

Brian Fransen

David Guenther

Brian Fransen

Robyn Wiebe

Western School Division
2020/2021 Regular Board Meeting Dates

1. Monday, August 24, 2020
2. Monday, September 14, 2020 (Regular Meeting & Board Reorganization)
3. Monday, September 28, 2020
4. Tuesday, October 13, 2020 *
5. Monday, October 26, 2020
6. Monday, November 9, 2020
7. Monday, November 23, 2020
8. Monday, December 14, 2020 **
9. Monday, January 11, 2021
10. Monday, January 25, 2021
11. Monday, February 8, 2021
12. Monday, February 22, 2021
13. Monday, March 8, 2021
14. Monday, March 22, 2021
15. Monday, April 12, 2021
16. Monday, April 26, 2021
17. Monday, May 10, 2021
18. Tuesday, May 25, 2021 *
19. Monday, June 7, 2021 ***
20. Tuesday, June 22, 2021 ***

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)

*** June meetings to be held on the first Monday and third Tuesday. MAEC graduation – Monday June 21st, 2021, MCI graduation – Monday June 28th, 2021

Western School Division
2020-2021 Committee of the Whole Meeting Dates

1. Monday, October 5, 2020
2. Monday, November 2, 2020
3. Monday, December 7, 2020
4. Monday, February 1, 2021
5. Monday, March 1, 2021
6. Monday, April 5, 2021
7. Monday, May 3, 2021

Committee of the Whole Meeting Start Time: 7:00 PM