

**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 (online), 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 #025-22 Moved that the Board approve the agenda as amended to include items 3.03 A4h – Vaccination or Testing Public Health Orders and 4i – Support Staff Recognition Week.
Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. September 13, 2021 Regular Board Meeting
Motion #026-22 Moved that the Board approve the Minutes of the September 13, 2021 Regular Board Meeting.
Guenther / Wolfe, Carried.
Motion #027-22 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Petkau, 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 #028-22 Moved that the Board move out of in-camera and rise and report.
Wolfe / Fransen, 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: David Guenther

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. Enrollment Update
 - c. 20/21 Financial Update
3. Programming
 - a. School Sports
 - b. RRTVA Area Council Meeting
4. Manitoba Education
 - a. National Day for Truth and Reconciliation
 - b. Arts Education Grant
 - c. Letter on Enrollment Counting Date
 - d. Task Force on Poverty and Education
 - e. COVID Notification
 - f. Public Health Measures in Schools
 - g. Vaccination or Testing Public Health Orders
 - h. Support Staff Recognition Week
5. Updated / New Administrative Procedures
6. Other Items
 - a. Economic Development Office Welding Program

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Minnewasta Religious Exercises Petition

Motion #029-22 Moved that the Board receive the Petition for Religious Exercises for Minnewasta School and pass to Administration to implement. Wiebe / Guenther, Carried.

B. CUPE Contract Ratification

Motion #030-22 Moved that the Board ratify the Agreement in Committee reached on September 23rd, 2021 between the Western School Division and CUPE Local 5238. Wolfe / Petkau, Carried

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 Sept 15, 2021

5.03 Reminders

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

5.04 Comments/Concerns

Motion #031-22 Moved that the Board break for a short recess. (8:32 PM) Guenther / Wolfe, Carried.

Motion #032-22

Moved that the Board reconvene. (8:44 PM)
Guenther / Wolfe, Carried.

Motion #033-22

Moved that the Board move in-camera as a Committee of the Whole. (8:44 PM)
Wiebe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #034-22

Moved that the Board move out of in-camera and rise and report (9:45 PM).
Fransen / Petkau, Carried

Motion #035-22

Moved that the Board additionally compensate non-unionized full time and part time regular support staff that were employed on September 7th, 2021, excluding Divisional Senior Administrators, as follows:

Earnings from July 1, 2018 to June 30, 2019 – 1.6%
Earnings from July 1 2019 to June 30, 2020 – 3.0224%
Earnings from July 1, 2020 to June 30 2021 – 2.7648%.
Guenther / Wolfe, Carried.

Motion #036-22

Moved that the Board adjust the 2021/2022 Wage and Benefit Summary wage scales by 2.7876% effective July 1, 2021.
Wiebe / Wolfe, Carried.

7.00 ADJOURNMENT

Motion #037-22

Motion to adjourn. (9:47 PM)
Guenther / Petkau, 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.