

**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, Darcy Wolfe
Absent with Regrets:	Robyn Wiebe
Division Office Administration:	Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #038-22 Moved that the Board approve the agenda as amended to include items 3.03 A3d Safe Schools Funding, A3e Continuous Improvement Plans and A4f New Schools in Waverly West. Petkau / Wolfe, Carried.

1.02 Adoption of Minutes

A. September 27, 2021 Regular Board Meeting

Motion #039-22 Moved that the Board approve the Minutes of the September 27, 2021 Regular Board Meeting. Guenther / Wolfe, Carried.

Motion #040-22 Moved that the Board move in-camera as a Committee of the Whole. Petkau / Wolfe, 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 #041-22 Moved that the Board move out of in-camera and rise and report. Wolfe / Guenther, 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: Barb Petkau

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. Maple Leaf School Report
 - b. September 29th Enrollment
3. Programming
 - a. Updated Western SD Reopening Plan
 - b. MHSAA Return to Play Update
 - c. Public Health Order Impact
4. Manitoba Education
 - a. MB Excellence in Education Awards
 - b. MB Education – Trustee By-Elections
 - c. Dyslexia Awareness Month
 - d. Safe Schools Funding
 - e. Continuous Improvement Plans
 - f. New Schools in Waverly West
5. Updated / New Administrative Procedures
 - a. AP 1-108 Mandatory COVID-19 Testing for Staff & Volunteers
 - b. AP 1-109 Protocol for COVID-19 Testing for Staff & Volunteers
6. Other Items
 - a. Capital Projects Updates

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. 2021/2022 Support Staff Revised Wage and Benefit Summary

Motion #042-22

Moved that the Board approve the Revised Support Staff Wage and Benefit Summaries dated October 12, 2021.
Guenther / Wolfe, 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 September 29, 2021
- B. CSBA – Anti Racism RFQ
- C. Min of Education – PHO Sept 29, 2021
- D. Min of Education – Excellence in Education Awards
- E. Accessibility Advisory Council – Design of Public Spaces Report
- F. MB Gov. – Request for Feedback on Accessibility Standards
- G. MSBA/MASBO – Letter to Deputy Minister re: Accessibility Standard

5.03 Reminders

- A. October 25, 2021 – Regular Board Meeting
- B. November 1, 2021 – Committee of the Whole Meeting
- C. November 8, 2021 – Regular Board Meeting
- D. November 22, 2021 – Regular Board Meeting
- E. November 27, 2021 – MSBA Fall General Meeting (Saturday)
- F. November 30, 2021 – MSBA Region 2 Meeting

5.04 Comments/Concerns

Motion #043-22 Moved that the Board break for a short recess. (8:28 PM)
Petkau / Guenther, Carried.

Motion #044-22 Moved that the Board reconvene. (8:38 PM)
Guenther / Wolfe, Carried.

Motion #045-22 Moved that the Board move in-camera as a Committee of the
Whole. (8:38 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #046-22 Moved that the Board move out of in-camera and rise and report
(9:15 PM).
Guenther / Wolfe, Carried

7.00 ADJOURNMENT

Motion #047-22 Motion to adjourn. (9:15 PM)
Petkau / 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.