

**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 Wolfe
Auditor: Brian Derksen (in camera)
Division Office Administration: Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #048-22 Moved that the Board approve the agenda as amended to include item 3.03 A4f Report Policy Update.
 Wiebe / Guenther, Carried.

1.02 Adoption of Minutes

A. October 12, 2021 Regular Board Meeting
Motion #049-22 Moved that the Board approve the Minutes of the October 12, 2021 Regular Board Meeting.
 Wolfe / Petkau, Carried.
Motion #050-22 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. Auditor
 B. Personnel

Motion #051-22 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: Robyn Wiebe

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. Ecole Morden Middle School Report

- b. COVID Update
- 3. Programming
- 4. Manitoba Education
 - a. Raise Your Hand Poster
 - b. Equalization Funding Letter
 - c. Teacher Idea Fund
 - d. School Library Day Proclamation
 - e. Take Our Kids to Work
 - f. Report Policy Update
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Capital Projects Updates

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. 2020/2021 Audited FRAME Financial Statements Approval

Motion #052-22 Moved that the Board approve the 2020/2021 Audited FRAME Financial Statements as presented.
Petkau / Guenther, 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 – Compliance under the Schools Patriotic Observances Regulation Memo

5.03 Reminders

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

5.04 Comments/Concerns

Motion #053-22 Moved that the Board break for a short recess. (8:13 PM)
Wolfe / Wiebe, Carried.

Motion #054-22 Moved that the Board reconvene. (8:23 PM)
Guenther / Wolfe, Carried.

Motion #055-22 Moved that the Board move in-camera as a Committee of the Whole. (8:23 PM)
Wiebe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- B. Personnel
- C. Programming
- D. Policy

- E. Facilities
- F. Other Items

Motion #056-22 Moved that the Board move out of in-camera and rise and report (9:43 PM).
Guenther / Wolfe, Carried

Motion #057-22 Moved that the Board appointment Marianne Fenn as Assistant Superintendent.
Guenther / Petkau, Carried

7.00 ADJOURNMENT

Motion #058-22 Motion to adjourn. (9:46 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.