

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Auditor: Brian Derksen (in camera)
Division Office Admin: Stephen Ross, Carl Pedersen
Absent with regrets: Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #053-23 Moved that the Board approve the agenda as amended to include 3.03 A4e Financial Literacy Month.
 Wiebe / Wolfe, Carried

1.02 Adoption of Minutes

A. October 11, 2022 Regular Board Meeting

Motion #054-23 Moved that the Board approve the Minutes of the October 11, 2022 Regular Board Meeting.
 Petkau / Guenther, Carried.

Motion #055-23 Moved that the Board move in-camera as a Committee of the Whole.
 Wolfe / Guenther, Carried.

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

Items discussed :

- A. Audit
- B. Personnel

Motion #056-23 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. Ecole Morden Middle School Report

- b. Manitoba Physical Activity Safety in Schools
- 3. Programming
- 4. Manitoba Education
 - a. HSAP Updates
 - b. MRLC Support from Province
 - c. Principal Learning Network – Inclusive Culture Group
 - d. MAEC Tech Grant
 - e. Financial Literacy Month
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Capital Projects Update
 - i. MCI Projects
 - ii. Maple Leaf Boiler
 - iii. New School Update
 - b. Child Nutrition Council Report

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Policy 11 2nd & 3rd Reading – deferred until later in the meeting

B. By-Law 01-22 2nd & 3rd Reading

Motion #057-23 Moved that the Board give second reading to By-Law 01-22.
Petkau / Wolfe, Carried

Motion #058-23 Moved that the Board give third and final reading to By-Law 01-22.
Wiebe / Guenther, Carried

C. 2021/2022 Audited FRAME Financial Statement Approval

Motion #059-23 Moved that the Board approve the Audited 2021/2022 FRAME
Financial Statements.
Petkau / Wiebe, Carried

D. MCI Provincials Support – deferred until future meeting

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 Oct 19, 2022

B. MSBA – Executive Highlights Oct 17, 2022

C. MB Assoc. of Parliamentarians – Fall Mtg & Education Seminar

D. Forum Invitation – Equitable Supports for Neurodivergent Children and Adults

5.03 Reminders

A. October 26, 2022 – Trustee Election Day (Ward 1)

B. November 7, 2022 – Board Reorganization Meeting

C. November 7, 2022 – Trustee Orientation

D. November 14, 2022 – Regular Board Meeting

E. November 21, 2022 – Trustee Orientation (tentative)

F. November 28, 2022 – Regular Board Meeting

G. December 1&2, 2022 – MSBA Fall Meetings & PD

5.04 Comments/Concerns

Motion #060-23 Moved that the Board break for a short recess. (8:47 PM)
Petkau / Wiebe, Carried.

Motion #061-23 Moved that the Board reconvene. (9:15 PM)
Guenther / Wolfe, Carried.

Motion #062-23 Moved that the Board move in-camera as a Committee of the
Whole. (9:15 PM)
Petkau / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #063-23 Moved that the Board move out of in-camera and rise and report
(10:45 PM).
Fransen / Wolfe, Carried

4.01 Items from the Committee of the Whole

- A. LOA Request

Motion #064-23 Moved that the Board deny the LOA request of employee #1447.
Wiebe / Petkau, Carried

4.0 A. Policy 11 2nd & 3rd Reading

Motion #065-23 Moved that the Board give second reading to Policy 11.
Wolfe / Wiebe, Carried

Motion #066-23 Moved that the Board give third and final reading to Policy 11.
Petkau / Guenther, Carried

Motion #067-23 Moved that the Board approve the Terms of Reference for the Ad
Hoc Committee for Facilities Development at the New School Site.
Wiebe / Wolfe, Carried

Motion #068-23 Moved that the Board authorize a 3 year agreement with Grant
Advance as presented.
Wiebe / Guenther, Carried

6.00 ADJOURNMENT

Motion #069-23 Motion to adjourn. (10:53 PM)
Petkau / Wiebe, 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.