

**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, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #059-22 Moved that the Board approve the agenda as amended to include items 3.03 A2d School Continuous Improvement Plans, A2e MASS Journal, A4c Manitoba Direction on PTI's. Guenther / Wolfe, Carried.

1.02 Adoption of Minutes

- A. October 25, 2021 Regular Board Meeting
- Motion #060-22** Moved that the Board approve the Minutes of the October 25, 2021 Regular Board Meeting. Guenther / Petkau, Carried.
- Motion #061-22** 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. Personnel
- Motion #062-22** Moved that the Board move out of in-camera and rise and report. Wolfe / Petkau, 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: Darcy Wolfe

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. Morden Collegiate Report
 - b. COVID Update
 - c. Divisional Graduation Rates

- d. Schools Continuous Improvement Plans
- e. MASS Journal
- 3. Programming
 - a. Remembrance Day
- 4. Manitoba Education
 - a. Financial Literacy Month Proclamation
 - b. School Immunizations ages 5-11
 - c. Manitoba Direction on Parent Teacher Interviews
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Capital Projects Updates

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Wage and Benefit Summary – deferred to later in the meeting
- B. Project Approval Letter – deferred to later in the meeting

4.01 Items from the Committee of the Whole
MERLIN Consulting Services

Motion #063-22 Moved that the Board receive the Network Review Report and Recommendations from MERLIN and authorize senior administration to have MERLIN support and verify successful implementation of all recommendations.
Guenther / Petkau, Carried.

Senior Administrator Contracts -

Motion #064-22 Moved that the Board approve the Secretary Treasurer and Supervisor of Operations contracts as presented.
Petkau / Wolfe, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news October 27, 2021
- B. MSBA – St. Norbert Remembrance Day Virtual Ceremony

5.03 Reminders

- A. November 17, 2021 – Support Staff Liaison Meeting
- B. November 18, 2021 – CUPE Liaison Meeting
- C. November 22, 2021 – Regular Board Meeting
- D. November 23, 2021 – WESTTA Liaison Meeting
- E. November 27, 2021 – MSBA Fall General Meeting (Saturday)
- F. November 30, 2021 – MSBA Region 2 Meeting
- G. December 6, 2021 – Committee of the Whole Meeting
- H. December 13, 2021 – Regular Board Meeting

5.04 Comments/Concerns

Motion #065-22 Moved that the Board break for a short recess. (8:31 PM)
Guenther / Wolfe, Carried.

Motion #066-22 Moved that the Board reconvene. (8:39 PM)
Guenther / Wolfe, Carried.

Motion #067-22 Moved that the Board move in-camera as a Committee of the Whole. (8:39 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #068-22 Moved that the Board move out of in-camera and rise and report (9:56 PM).
Wolfe / Guenther, Carried

4.0 B. Project Approval Letter

Motion #069-22 Moved that the Board approve the combined bid from WBS Construction for the Morden Collegiate Classroom Addition and the Morden Collegiate Pipefitters Shop Addition.
Wolfe / Guenther, Carried

4.0 A. Wage and Benefit Summary

Motion #070-22 Moved that the Board approve the COVID Testing Supervisor Wage and Benefit Summary as presented.
Guenther / Petkau, Carried

6.00 ADJOURNMENT

Motion #071-22 Motion to adjourn. (9:59 PM)
Guenther / 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.