

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present:	Brian Fransen, David Guenther, Darcy Wolfe, Robyn Wiebe
Absent with Regrets:	Barb Petkau
Division Office Administration:	Stephen Ross, Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #072-22 Moved that the Board approve the agenda as amended to include item 3.03 A4c Funding Model Review.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. November 8, 2021 Regular Board Meeting
Motion #073-22 Moved that the Board approve the Minutes of the November 8, 2021 Regular Board Meeting.
Wiebe / Wolfe, Carried.

Motion #074-22 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wolfe, Carried

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

Items discussed:

A. Personnel

Motion #075-22 Moved that the Board move out of in-camera and rise and report.
Guenther / 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: 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. Morden Adult Education Centre Report
 - b. COVID Update
 - 3. Programming

4. Manitoba Education
 - a. Bullying Proclamation
 - b. Vaccine Campaign
 - c. Funding Model Review
5. Updated / New Administrative Procedures
6. Other Items
 - a. Capital Projects Updates
 - b. New School Design

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. LOA Requests

Motion #076-22

Moved that the Board approve the LOA request of employee #4340 as presented.
Wolfe / Wiebe, Carried.

B. Itinerant EA Proposal

Motion #077-22

Moved that the Board approve the hiring of up to two unbudgeted itinerant Educational Assistant staff positions.
Guenther / Wolfe, Carried.

C. Senior Admin Contracts – deferred until later in the 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 November 10, 2021

5.03 Reminders

- A. November 23, 2021 – WESTTA Liaison Meeting
- B. November 27, 2021 – MSBA Fall General Meeting (Saturday)
- C. November 30, 2021 – MSBA Region 2 Meeting
- D. December 6, 2021 – Committee of the Whole Meeting
- E. December 13, 2021 – Regular Board Meeting

5.04 Comments/Concerns

Motion #078-22

Moved that the Board break for a short recess. (8:29 PM)
Wiebe / Guenther, Carried.

Motion #079-22

Moved that the Board reconvene. (8:36 PM)
Wiebe / Guenther, Carried.

Motion #080-22

Moved that the Board move in-camera as a Committee of the Whole. (8:36 PM)
Wolfe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #081-22

Moved that the Board move out of in-camera and rise and report (10:02 PM).

Fransen / Guenther, Carried

4.0 C. Senior Admin Contracts

Motion #082-22

Moved that the Board approve the Superintendent and Assistant Superintendent contracts as presented.

Guenther / Wiebe, Carried.

6.00 ADJOURNMENT

Motion #083-22

Motion to adjourn. (10:05 PM)

Wiebe / 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.