

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present:	Brian Fransen, David Guenther, Robyn Wiebe, Darcy Wolfe
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 #084-22 Moved that the Board approve the agenda as amended to include item 3.03 A5b – AP 6-902 Media Relations.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. November 22, 2021 Regular Board Meeting

Motion #085-22 Moved that the Board approve the Minutes of the November 22, 2021 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #086-22 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. Personnel
B. Programming

Motion #087-22 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: David Guenther

3.01 Board Learning

3.02 Delegations and Other Timed Items

A. Pembina Valley Child Care Centre

3.03 School and Division Administration Items

A. Reports

1. Staffing Activity
2. Board Priorities and Monitoring
 - a. Minnewasta School Report

- b. COVID Update
 - i. Updated Western SD Plan
 - ii. Vaccination Clinics in Schools
 - iii. Youth Sport – Vaccinations
 - iv. MB Pandemic Response System - Orange and Red Guidance
 - c. Nov 30 YTD Financial Report
 - d. Division Office Christmas Hours
 - 3. Programming
 - 4. Manitoba Education
 - a. I Love to Read Proclamation
 - b. Lead Testing Funding
 - c. Expanded Schools Capital Support
 - d. Ventilation Upgrades
 - e. Update from MB Education
 - f. Initial Provincial SIS Discussions
 - g. Board of Reference Hearing
 - 5. Updated / New Administrative Procedures
 - a. AP 4-108 Vaccination – Youth Sports
 - b. AP 6-902 Media Relations
 - 6. Other Items
 - a. Capital Projects Updates
 - b. New School Design
 - c. Parent Child Coalitions

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Early Notice Incentive

Motion #088-22

Moved that the Board accept the Early Notice Incentive:
 “Any teacher employed by the Western School Division on a permanent contract who gives written notice to the Western School Division office to resign at the end of the 2021/2022 school year will receive a \$1,500 Early Notice Incentive to be payable on the final pay in June 2022, if the written notice is received on or before January 12th, 2022”.
 Wolfe / 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 – E-news December 8, 2021
- B. CSBA – President Fall Report
- C. Gov. of MB – Budget 2022 Public Engagement
- D. Canada Volunteer Awards

5.03 Reminders

- A. December 15, 2021 – Support Staff Pre-Budget Meetings
- B. December 22, 2021 – Last Day of Classes before Christmas Break
- C. January 6, 2022 – Classes Resume
- D. January 10, 2022 – Regular Board Meeting
- E. January 24, 2022 – Regular Board Meeting

5.04 Comments/Concerns

Motion #089-22 Moved that the Board break for a short recess. (8:48 PM)
Wiebe / Wolfe, Carried.

Motion #090-22 Moved that the Board reconvene. (8:57 PM)
Guenther / Wolfe, Carried.

Motion #091-22 Moved that the Board move in-camera as a Committee of the Whole. (8:57 PM)
Wiebe / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #092-22 Moved that the Board move out of in-camera and rise and report (10:13 PM).
Wolfe / Fransen, Carried

6.00 ADJOURNMENT

Motion #093-22 Motion to adjourn. (10:13 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.