

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present (in person):	Brian Fransen, Robyn Wiebe
Present (online):	David Guenther, Barb Petkau, Darcy Wolfe
Division Office Admin (in person):	Stephen Ross, Carl Pedersen,
Division Office Admin (online):	Marianne Fenn, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #099-22 Moved that the Board approve the agenda as amended to include Item 3.03 A4h – EDI Collection Pause.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. December 13, 2021 Regular Board Meeting
Motion #100-22 Moved that the Board approve the Minutes of the December 13, 2021 Regular Board Meeting.
Guenther / Wolfe, Carried.

B. December 21, 2021 Special Meeting
Motion #101-22 Moved that the Board approve the Minutes of the December 21, 2021 Special Board Meeting.
Petkau / Guenther, Carried.

Motion #102-22 Moved that the Board move in-camera as a Committee of the Whole.
Wiebe / Petkau, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #103-22 Moved that the Board move out of in-camera and rise and report.
Wolfe / 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: Barb Petkau

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. Dec 31 YTD Financial Report
3. Programming
4. Manitoba Education
 - a. Rapid Test Kits (K-6)
 - b. Case and Contact Notification
 - c. Return to School
 - d. Education Funding Announcement
 - e. Education Funding Model Review
 - f. Principal Learning Networks
 - g. Board of Reference Decision
 - h. EDI Collection Pause
5. Updated / New Administrative Procedures
6. Other Items
 - a. Capital Projects Updates
 - b. New School Design

B. Trustee Reports

4.00 BOARD ACTION ITEMS

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 – 2022 Prime Minister’s Awards
- B. CSBA – RFP – Indigenous Education Leadership
- C. Letter from Minnewasta Students
- D. Thank you note

5.03 Reminders

- A. January 24, 2022 – Regular Board Meeting
- B. February 7, 2022 – Committee of the Whole Meeting
- C. February 14, 2022 – Regular Board Meeting

5.04 Comments/Concerns

Motion #104-22 Moved that the Board break for a short recess. (8:03 PM)
Wolfe / Wiebe, Carried.

Motion #105-22 Moved that the Board reconvene. (8:07 PM)
Wiebe / Guenther, Carried.

Motion #106-22 Moved that the Board move in-camera as a Committee of the
Whole. (8:07 PM)
Wiebe / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #107-22

Moved that the Board move out of in-camera and rise and report (9:23 PM).

Fransen / Guenther, Carried

6.00 ADJOURNMENT

Motion #108-22

Motion to adjourn. (9:24 PM)

Wolfe / 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.