

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #112-20 Moved that the Board approve the agenda as presented.
Wolfe / Wiebe, Carried.

1.02 Adoption of Minutes

A. January 13, 2020 Regular Board Meeting
Motion #113-20 Moved that the Board approve the Minutes of the January 13, 2020 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #114-20 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
- B. Programming
- D. Facilities

Motion #115-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Wolfe, Carried

Invocation: Robyn Wiebe

3.00 PRESENTATIONS and INFORMATION (7:30 PM)

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. Grade 3 Provincial Data
 - c. Supervision for Growth
 - 3. Programming
 - 4. Manitoba Education
 - a. Deputy Minister Appointments

- b. Respect in Schools
- c. International Ed. Consultation
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Healthy Child Central Region Funding

- B. Trustee Reports
 - 1. Board Communication Committee
 - 2. Governance Committee

4.00 BOARD ACTION ITEMS

- A. Policy 6 Second Reading

Motion #116-20 Moved that the Board give second reading to Policy 6.
Wiebe / 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 – Executive Highlights Jan 6, 2020
- B. MSBA – E-news Jan 15, 2020
- C. MSBA – Andy Hargreaves Speaking Invitation
- D. MSBA – MB Inuit Assoc. Mentorship Program
- E. MSBA – Diverse Minds Book Contest

5.03 Reminders

- A. February 3, 2020 – Committee of the Whole Meeting
- B. February 10, 2020 – Support Staff Liaison Meeting (12:00 PM)
- C. February 10, 2020 – WTA Liaison Meeting (4:00 PM)
- D. February 10, 2020 – Regular Board Meeting
- E. February 19, 2020 – Student Forum
- F. February 24, 2020 – Regular Board Meeting
- G. February 26, 2020 – Budget Exhibition

5.04 Comments/Concerns

Motion #117-20 Moved that the Board break for a short recess. (8:23 PM)
Guenther / Wolfe, Carried.

Motion #118-20 Moved that the Board reconvene. (8:31 PM)
Guenther / Wiebe, Carried.

Motion #119-20 Moved that the Board move in-camera as a Committee of the Whole. (8:31 PM)
Wiebe / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- C. Policy
- D. Facilities
- E. Budget
- F. Other Items

Motion #120-20 Moved that the Board move out of in-camera and rise and report.
(9:34 PM)
Guenther / Wolfe, Carried

Motion #121-20 Moved that the Board request, in writing, meetings with the Morden-Winkler and Borderland MLAs to discuss Western School Division growth and challenges.
Wolfe / Wiebe, Carried

Motion #122-20 Moved that the Board request Public Schools Finance Board for 3 modular classrooms for the start of the 2020/2021 school year, approval to start the planning and construction of a 3 stacked classroom addition to Morden Collegiate and an audit of sinks and water closets for compliance to building codes.
Guenther / Wolfe, Carried

6.00 ADJOURNMENT

Motion #123-20 Motion to adjourn. (9:37 PM)
Guenther / Wiebe, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, Morden Times, 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.