

**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, David Guenther, Barb Petkau, Darcy Wolfe
Division Office Admin (in person): Stephen Ross, Carl Pedersen, Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #109-22 Moved that the Board approve the agenda as presented. Guenther / Wolfe, Carried.

1.02 Adoption of Minutes

A. January 10, 2022 Regular Board Meeting

Motion #110-22 Moved that the Board approve the Minutes of the January 10, 2022 Regular Board Meeting. Guenther / Wiebe, Carried.

Motion #111-22 Moved that the Board move in-camera as a Committee of the Whole. Petkau / Guenther, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #112-22 Moved that the Board move out of in-camera and rise and report. Fransen / Guenther, 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: Robyn Wiebe

3.01 Board Learning

3.02 Delegations and Other Timed Items

A. WESTTA Budget Presentation

3.03 School and Division Administration Items

- A. Reports
 - 1. Staffing Activity
 - 2. Board Priorities and Monitoring
 - a. Maple Leaf School Report
 - b. COVID Homeschool Update

- c. Kindergarten Registration
- 3. Programming
 - a. Return to In Class Learning
- 4. Manitoba Education
 - a. New Minister of Education
 - b. Public Health Measures for Schools
 - c. Notification Process Changes
 - d. Rapid Antigen Testing Programs
- 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. LTPS 0490 Approval

Motion #113-22 Moved that the Board approve the issue of Long Term Promissory Note LTPS 0490.
Guenther / Wolfe, Carried

4.01 Items from the Committee of the Whole

A. Maple Leaf Staffing Support

Motion #114-22 Moved that the Board authorize an additional 9 hours per day of unbudgeted Educational Assistant time at Maple Leaf School.
Petkau / Wiebe, 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 Jan 12, 2022
- B. MSBA – Pre-Budget Consultation Brief
- C. MSBA – International Holocaust Remembrance Day

5.03 Reminders

- A. February 7, 2022 – Committee of the Whole Meeting
- B. February 14, 2022 – Regular Board Meeting
- C. February 28, 2022 – Regular Board Meeting
- D. March 2, 2022 – Public Budget Meeting

5.04 Comments/Concerns

Motion #115-22 Moved that the Board break for a short recess. (8:51 PM)
Wolfe / Guenther, Carried.

Motion #116-22 Moved that the Board reconvene. (9:05 PM)
Guenther / Wiebe, Carried.

Motion #117-22 Moved that the Board move in-camera as a Committee of the Whole. (9:05 PM)
Petkau / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #118-22

Moved that the Board move out of in-camera and rise and report (10:04 PM).

Fransen / Guenther, Carried

6.00 ADJOURNMENT

Motion #119-22

Motion to adjourn. (10:04 PM)

Petkau / 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.