Meeting No. 12-20   Date: February 10, 2020

MINUTES
WESTERN SCHOOL DIVISION – BOARD OF TRUSTEES

Call to Order: 7:00 PM   DIVISION OFFICE BOARD ROOM

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

1.00   AGENDA and MINUTES

1.01   Approval of Agenda
Motion #124-20   Moved that the Board approve the agenda as presented.
                               Petkau / Wolfe, Carried.

1.02   Adoption of Minutes
 A.   January 27, 2020 Regular Board Meeting
Motion #124-20   Moved that the Board approve the Minutes of the January 27,
                               2020 Regular Board Meeting.
                               Wiebe / Petkau, Carried.

Motion #125-20   Moved that the Board move in-camera as a Committee of the
                               Whole.
                               Wolfe / Guenther, Carried

2.00   COMMITTEE OF THE WHOLE (in camera) (7:00 – 7:30 PM)
          Items discussed:
 A.   Personnel
 B.   Programming
 C.   Policy
 D.   Facilities
 E.   Budget
 F.   Other Items

Motion #126-20   Moved that the Board move out of in-camera and rise and report.
                               Petkau / Fransen, Carried

Invocation: Darcy Wolfe

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. Minnewasta School Report
            b. January YTD Financial report

3. Programming
    a. MRLC Numeracy Achievement Results
    b. RRTVA Area Council Meeting
4. Manitoba Education
    a. Long Term Borrowing Changes
        i. Reimbursement of Potential School Site Purchase
    b. Business Contingency Planning
    c. Controls on Public Sector Management
    d. International Development Week Proclamation
    e. I Love to Read Proclamation
5. Updated / New Administrative Procedures
6. Other Items

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

4.00 BOARD ACTION ITEMS
A. Policy 6 Third Reading

Motion #127-20   Moved that the Board give third and final reading to Policy 6.
Petkau / Wiebe, Carried.

B. Borrowing By-Law 20-04 First Reading

Motion #128-20   Moved that the Board give first reading to Borrowing By-Law 20-04.
Wiebe / Petkau, Carried.

C. MSBA AGM Board Ballot Authorization

Motion #129-20   Moved that the Board authorize Brian Frandsen and David Guenther to receive the Western School Division Board Ballots at the MSBA Annual General Meeting.
Wolfe / Petkau, Carried.

D. Morden Collegiate Arts Trip Authorization

Motion #130-20   Moved that the Board authorize in principle, the Morden Collegiate Arts trip during semester break 2021.
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

5.03 Reminders
A. February 19, 2020 – Student Forum
B. February 24, 2020 – Regular Board Meeting
C. February 26, 2020 – Budget Exhibition
D. March 2, 2020 – Committee of the Whole Meeting
E. March 9, 2020 – Regular Board Meeting

F.   March 12 & 13, 2020 – MSBA Conference & AGM
G.   March 23, 2020 – Regular Board Meeting

5.04   Comments/Concerns

Motion #131-20   Moved that the Board break for a short recess. (8:40 PM)
Wiebe / Guenther, Carried.
Motion #132-20   Moved that the Board reconvene. (8:50 PM)
Petkau / Wolfe, Carried.
Motion #133-20   Moved that the Board move in-camera as a Committee of the Whole. (8:51 PM)
Wiebe / Wolfe, Carried.

2.00   COMMITTEE OF THE WHOLE (in camera)
Items discussed:
A.   Personnel
B.   Programming
C.   Policy
D.   Facilities
E.   Budget
F.   Other Items

Motion #134-20   Moved that the Board move out of in-camera and rise and report. (9:55 PM)
Petkau / Guenther, Carried

6.00   ADJOURNMENT
Motion #135-20   Motion to adjourn. (9:55 PM)
Wiebe / Petkau, Carried.

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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.