

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

Call to Order: 5:00 PM

D.O. BOARD ROOM/ONLINE

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

1.00 AGENDA

1.01 Approval of Agenda

Motion #120-22 Moved that the Board approve the agenda as presented.
Guenther / Petkau, Carried.

Motion #121-22 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- B. Facilities

Motion #122-22 Moved that the Board move out of in-camera and rise and report (5:55 PM).
Fransen / Petkau, Carried

3.00 BOARD ACTION ITEMS

3.01 Items from the Committee of the Whole

- A. Schematic Design Approval

Motion #123-22 Moved that the Board approve the schematic design of the new Morden K-8 School and request the project move to the design development stage.
Petkau / Wolfe, Carried.

4.00 ADJOURNMENT

Motion #131-22 Motion to adjourn. (5:56 PM)
Wiebe / Wolfe, Carried.

Chairperson

Secretary-Treasurer

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