

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #132-22 Moved that the Board approve the agenda as presented.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. January 24, 2022 Regular Board Meeting
Motion #133-22 Moved that the Board approve the Minutes of the January 24, 2022 Regular Board Meeting.
Guenther / Wiebe, Carried.

B. February 18, 2022 Special Board Meeting
Motion #134-22 Moved that the Board approve the Minutes of the February 18, 2022 Special Board Meeting.
Petkau / Guenther, Carried.

Motion #135-22 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #136-22 Moved that the Board move out of in-camera and rise and report.
Wolfe / 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: Darcy Wolfe

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. Jan 31 YTD Financial Report
3. Programming
 - a. Public Health Orders Update
4. Manitoba Education
 - a. 2022/2023 Funding Announcement
 - b. I Love to Read Month Proclamation
 - c. Manitoba Inclusive Education Month
 - d. Teacher and Staff Appreciation Week
 - e. Bill 45 Proclamation
 - f. Absenteeism Survey
 - g. 2022/23 Calendar Development
 - h. SSEEF Grant
5. Updated / New Administrative Procedures
6. Other Items
 - a. Water Damage at Morden Collegiate
 - b. Capital Projects Updates
 - c. New School Design

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. MSBA AGM Board Ballot Representatives

Motion #137-22 Moved that the Board appoint Robyn Wiebe and David Guenther to report Board Ballot voting for the 2021 MSBA AGM. Wolfe / Petkau, Carried.

B. CUPE Schedule A Ratification

Motion #138-22 Moved that the Board ratify the CUPE Collective Agreement Schedule A containing COLA wage adjustments. Petkau / Wolfe, 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 – E-news January 26, 2022
- B. MSBA – E-news February 9, 2022
- C. MSBA – E-news February 23, 2022
- D. Thank you card

5.03 Reminders

- A. March 2, 2022 – Public Budget Meeting
- B. March 7, 2022 – Committee of the Whole Meeting
- C. March 11, 2022 – MSBA AGM
- D. March 14, 2022 – Regular Board Meeting

5.04 Comments/Concerns

Motion #139-22 Moved that the Board break for a short recess. (8:07 PM)
Petkau / Wiebe, Carried.

Motion #140-22 Moved that the Board reconvene. (8:17 PM)
Wolfe / Guenther, Carried.

Motion #141-22 Moved that the Board move in-camera as a Committee of the
Whole. (8:17 PM)
Petkau / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #142-22 Moved that the Board move out of in-camera and rise and report
(9:59 PM).
Fransen / Wolfe, Carried

6.00 ADJOURNMENT

Motion #143-22 Motion to adjourn. (9:59 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.