

**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, Allan Toews  
**Absent with Regrets:** Marianne Fenn

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #144-22** Moved that the Board approve the agenda as presented.  
Wiebe / Guenther, Carried.

**1.02 Adoption of Minutes**

A. February 28, 2022 Regular Board Meeting  
**Motion #145-22** Moved that the Board approve the Minutes of the February 28, 2022 Regular Board Meeting.  
Wolfe / Guenther, Carried.

**Motion #146-22** 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
- C. Policy
- D. Facilities

**Motion #147-22** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, 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: Brian Fransen**

**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. No school report
  - 3. Programming

- a. Draft Calendar 2022/2023
4. Manitoba Education
  - a. Public Health Orders Update
  - b. Accessibility Plan Update
  - c. Framework for Continuous Improvement
  - d. Leadership Framework
  - e. Funding Review Meeting with Leger
5. Updated / New Administrative Procedures
6. Other Items
  - a. Capital Projects Updates
  - b. New School Design Public Meeting

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

- A. CentreLine Budget Approval *deferred until later in the meeting*
- B. Special Levy Approval *deferred until later in the meeting*
- C. 2022/2023 Budget Approval *deferred until later in the meeting*

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 March 9, 2022
- B. CSBA – Call for Presentations
- C. Aboriginal Education Research Forum – Call for Papers

5.03 Reminders

- A. March 23, 2022 – Public New School Design Meeting
- B. March 28 – April 1, 2022 – Spring Break (no scheduled Board meeting)
- B. April 4, 2022 – Committee of the Whole Meeting
- C. April 11, 2022 – Regular Board Meeting
- D. April 25, 2022 – Regular Board Meeting

5.04 Comments/Concerns

**Motion #148-22** Moved that the Board break for a short recess. (8:06 PM)  
Petkau / Wiebe, Carried.

**Motion #149-22** Moved that the Board reconvene. (8:14 PM)  
Wolfe / Guenther, Carried.

**Motion #150-22** Moved that the Board move in-camera as a Committee of the Whole. (8:14 PM)  
Petkau / Wiebe, Carried.

**2.00 COMMITTEE OF THE WHOLE** (in camera)

Items discussed:

- D. Facilities
- E. Other Items

**Motion #151-22** Moved that the Board move out of in-camera and rise and report (9:54 PM).  
Guenther / Fransen, Carried

4.0 A. CentreLine Budget Approval

**Motion #152-22** Moved that the Board approve the 2022/2023 Centre Line Bus Garage budget as presented.  
Guenther / Wolfe, Carried.

B. Special Levy Approval

**Motion #153-22** Moved that the Board approve the 2022 Special Levy in the amount of \$9,524,767.  
Wiebe / Petkau, Carried.

C. 2022/2023 Budget Approval

**Motion #154-20** Moved that the Board approve the 2022/2023 Western School Division Budget of \$25,150,653 in Operating Expenditures, Transfers to Capital of \$146,819 and a projected Operating Deficit of \$70,851.  
Petkau / Wolfe, Carried.

**6.00 ADJOURNMENT**

**Motion #155-22** Motion to adjourn. (9:57 PM)  
Petkau / Guenther, Carried.

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Chairperson

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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.