

**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, Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #156-22 Moved that the Board approve the agenda as amended to include items 3.03 A4b SSEEF Grants and 3.03 A4c Bill 3 Public Services Act.
Petkau / Wiebe, Carried.

1.02 Adoption of Minutes

A. March 14, 2022 Regular Board Meeting
Motion #157-22 Moved that the Board approve the Minutes of the March 14, 2022 Regular Board Meeting.
Wolfe / Guenther, Carried.

Motion #158-22 Moved that the Board move in-camera as a Committee of the Whole.
Petkau / Wiebe, Carried

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

Items discussed:

A. Personnel

Motion #159-22 Moved that the Board move out of in-camera and rise and report.
Wolfe / Petkau, 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: David Guenther

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. Enrollment Update
 - c. YTD Financial Update

3. Programming
 - a. Draft Calendar 2022/2023
 - b. WISE Kid-Netic Energy Summer Camp
4. Manitoba Education
 - a. Additional 22/23 Special Needs Funding
 - b. SSEEF Grants
 - c. Bill 3 Public Services Act
5. Updated / New Administrative Procedures
6. Other Items
 - a. Capital Projects Updates

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- 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 23, 2022
 - B. MSBA – E-news April 6, 2022
 - C. MSBA – Mark Dickof Memorial Scholarship
 - D. MSBA – Building Capacity for Our Future Initiative
- 5.03 Reminders
- A. April 25, 2022 – Regular Board Meeting
 - B. May 2, 2022 – Committee of the Whole Meeting
 - C. May 9, 2022 – Regular Board Meeting
 - D. May 24, 2022 (Tuesday) – Regular Board Meeting

5.04 Comments/Concerns

Motion #160-22 Moved that the Board break for a short recess. (8:22 PM)
Petkau / Wolfe, Carried.

Motion #161-22 Moved that the Board reconvene. (8:32 PM)
Guenther / Wolfe, Carried.

Motion #162-22 Moved that the Board move in-camera as a Committee of the Whole. (8:32 PM)
Petkau / Wiebe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

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

Motion #163-22

Moved that the Board move out of in-camera and rise and report (9:19 PM).
Fransen / Guenther, Carried

6.00 ADJOURNMENT

Motion #164-22

Motion to adjourn. (9:20 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.