

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

Present (by video link): Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolf
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews(by video link)

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #170-20 Moved that the Board approve the agenda as presented.
Guenther / Wiebe, Carried.

1.02 Adoption of Minutes

A. April 27, 2020 Regular Board Meeting

Motion #171-20 Moved that the Board approve the Minutes of the April 27, 2020 Regular Board Meeting.
Petkau / Wiebe, Carried.

Motion #172-20 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
- E. Other Items

Motion #173-20 Moved that the Board move out of in-camera and rise and report.
Fransen / Wolfe, Carried

Invocation: Barb Petkau

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. Remote Learning Videos
 - b. April YTD Financial Report
 - 3. Programming
 - a. RRTVA Area Council

4. Manitoba Education
 - a. Teacher Hiring Information Request
 - b. Limited Use of Schools
 - c. Music Month
 - d. Departmental Staff Changes
5. Updated / New Administrative Procedures
6. Other Items

B. Trustee Reports

1. Board Communication Committee
2. Governance Committee

4.00 BOARD ACTION ITEMS

A. Cost Reduction Proposal

Motion #174-20 Moved that the Board approve the Financial and Workforce Management Cost Reduction Plan as presented.
Wolfe / Petkau, Carried

B. Administrator Appointments

Motion #175-20 Moved that the Board appoint Samuel Jerema as Principal, Maple Leaf School, Jordan Pauls and Ashley Zylstra as Vice-Principals at Ecole Morden Middle School and Jennifer Kroetsch as Vice-Principal at Minnewasta School, all effective the 2020/2021 school year.
Petkau / Guenther, Carried

C. Borrowing By-Law 21-01 Second & Third Reading

Motion #176-20 Moved that the Board give second reading to Borrowing By-Law 21-01.
Wiebe / Guenther, Carried

Motion #177-20 Moved that the Board give third and final reading to Borrowing By-Law 21-01.
Petkau / Wolfe, Carried

D. Borrowing By-Law 21-02 Second & Third Reading

Motion #178-20 Moved that the Board give second reading to Borrowing By-Law 21-02.
Guenther / Wolfe, Carried

Motion #179-20 Moved that the Board give third and final reading to Borrowing By-Law 21-02.
Petkau / Wiebe, 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 May 13, 2020
- B. MSBA – Webinar Info

C. MSBA – Letter to the Minister of Education

5.03 Reminders

5.04 Comments/Concerns

Motion #180-20 Moved that the Board break for a short recess. (8:09 PM)
Wiebe / Petkau, Carried.

Motion #181-20 Moved that the Board reconvene. (8:13 PM)
Petkau / Wiebe, Carried.

Motion #182-20 Moved that the Board move in-camera as a Committee of the Whole. (8:13 PM)
Guenther / Petkau, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

A. Personnel

Motion #183-20 Moved that the Board move out of in-camera and rise and report. (8:40 PM)
Fransen / Petkau, Carried

6.00 ADJOURNMENT

Motion #184-20 Motion to adjourn. (8:40 PM)
Petkau / Wiebe, Carried.

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.