

**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  
**Absent with regrets:** Allan Toews

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #165-22** Moved that the Board approve the agenda as amended to include item 3.03 A4e – Lt Governor’s Community Leadership Award. Wiebe / Guenther, Carried.

**1.02 Adoption of Minutes**

A. April 11, 2022 Regular Board Meeting

**Motion #166-22** Moved that the Board approve the Minutes of the April 11, 2022 Regular Board Meeting. Petkau / Wolfe, Carried.

**Motion #167-22** Moved that the Board move in-camera as a Committee of the Whole. Guenther / Wiebe, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #168-22** Moved that the Board move out of in-camera and rise and report. Petkau / Fransen, 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: Barb Petkau**

**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. Maple Leaf School Report
    - b. Terry Fox - EMMS
  - 3. Programming

4. Manitoba Education
  - a. Education Week Proclamation
  - b. K – 12 Action Plan
  - c. Holodomor Remembrance Day
  - d. Additional Special Needs Funding – 22/23
  - e. Lt. Governor’s Community Leadership Award
5. Updated / New Administrative Procedures
6. Other Items
  - a. Capital Projects Updates
  - b. Morden Chamber of Commerce AGM

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

- A. Revised Organizational Chart

**Motion #169-22** Moved that the Board approve the revised Organizational Chart as presented.  
Petkau / Guenther, Carried

- B. New Wage and Benefit Summaries

**Motion #170-22** Moved that the Board approve the 2021/2022 Wage and Benefit Summaries for the Facilities Supervisor and the Transportation Supervisor.  
Wiebe / Guenther, Carried

- C. Capital Reserve Increase Request – *deferred until later in the meeting*

- D. 5 Year Capital Plan – *deferred until later in the meeting*

4.01 Items from the Committee of the Whole

**Motion #171-22** Moved that the Board support the Morden Collegiate Thunder Junior and Senior Badminton Teams to a maximum of \$1,952 to attend Provincials in Winnipeg on May 4<sup>th</sup> through 6<sup>th</sup> 2022.  
Wolfe / Guenther, Carried.

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E-news April 20, 2022
- B. CPF – Request for Bilingual Virtual Volunteer Judges
- C. MAEC – Graduation Support Request letter

5.03 Reminders

- A. May 2, 2022 – Committee of the Whole Meeting
- B. May 9, 2022 – Regular Board Meeting
- C. May 24, 2022 (Tuesday) – Regular Board Meeting

5.04 Comments/Concerns

**Motion #172-22** Moved that the Board break for a short recess. (8:21 PM)  
Pekau / Guenther, Carried.

**Motion #173-22** Moved that the Board reconvene. (8:27 PM)  
Petkau / Guenther, Carried.

**Motion #174-22** Moved that the Board move in-camera as a Committee of the Whole. (8:27 PM)  
Wiebe / Wolfe, Carried.

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

Items discussed:

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

**Motion #175-22** Moved that the Board move out of in-camera and rise and report (9:32 PM).  
Fransen / Petkau, Carried

**4.0**

- C. Capital Reserve Increase Request

**Motion #176-22** Moved that the Board request the New School Capital Reserve limit be increased to \$500,000.  
Petkau / Guenther, Carried

- D. 5 Year Capital Plan

**Motion #177-22** Moved that the Board approve the 2023/24 to 2027/28 5 Year Capital Plan as presented.  
Guenther / Wolfe, Carried

**6.00 ADJOURNMENT**

**Motion #178-22** Motion to adjourn. (9:33 PM)  
Guenther / Wiebe, 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.