

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

Call to Order: 7:10 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 #179-22** Moved that the Board approve the agenda as presented.  
Petkau / Wiebe, Carried.

1.02 Adoption of Minutes

A. April 25, 2022 Regular Board Meeting  
**Motion #180-22** Moved that the Board approve the Minutes of the April 25, 2022 Regular Board Meeting.  
Guenther / Wolfe, Carried.

**Motion #181-22** Moved that the Board move in-camera as a Committee of the Whole.  
Petkau / Wiebe, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera) (7:10 – 7:30 PM)**

Items discussed:

A. Personnel

**Motion #182-22** Moved that the Board move out of in-camera and rise and report.  
Fransen / 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: Robyn Wiebe**

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. Ecole Morden Middle School Report
    - b. YTD Financial Report
  3. Programming
    - a. RRTVA Area Council Meeting

- b. Strongest Families Program
- 4. Manitoba Education
  - a. National Day for Truth and Reconciliation
  - b. Mamahtawisiwin
  - c. Music Month Proclamation
  - d. Queen's Platinum Jubilee Medal
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. Capital Projects Updates

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. 2022/2023 School Calendar

**Motion #183-22** Moved that the Board approve the 2022/2023 School Calendar as presented.  
Petkau / Wiebe, Carried.

B. New School Design Submission Approval

**Motion #184-22** Moved that the Board approve New School Design Development Submission and request that it be submitted to Central Services.  
Guenther / 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 May 4, 2022
- B. MAEC – Scholarship Letter

5.03 Reminders

- A. May 24, 2022 (Tuesday) – Regular Board Meeting
- B. June 6, 2022 – Regular Board Meeting (first Monday)
- C. June 21, 2022 – Regular Board Meeting (Tuesday)

5.04 Comments/Concerns

**Motion #185-22** Moved that the Board break for a short recess. (8:41 PM)  
Wolfe / Guenther, Carried.

**Motion #186-22** Moved that the Board reconvene. (8:50 PM)  
Guenther / Wolfe, Carried.

**Motion #187-22** Moved that the Board move in-camera as a Committee of the Whole. (8:50 PM)  
Guenther / Petkau, Carried.

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy

- D. Facilities
- E. Other Items

**Motion #188-22**

Moved that the Board move out of in-camera and rise and report (10:05 PM).  
Fransen / Guenther, Carried

**6.00 ADJOURNMENT**

**Motion #189-22**

Motion to adjourn. (10:05 PM)  
Guenther / Wolfe, 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.