

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

Call to Order: 7:00 PM

D.O. BOARD ROOM/ONLINE

**Present:** Brian Fransen (remotely), 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 #190-22** Moved that the Board approve the agenda as presented. Guenther / Wolfe, Carried.

**1.02 Adoption of Minutes**

**A. May 9, 2022 Regular Board Meeting**  
**Motion #191-22** Moved that the Board approve the Minutes of the May 9, 2022 Regular Board Meeting. Wolfe / Guenther, Carried.

**Motion #192-22** Moved that the Board move in-camera as a Committee of the Whole. Guenther / Wolfe, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #193-22** Moved that the Board move out of in-camera and rise and report. Wolfe / 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: Darcy Wolfe**

**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. Morden Collegiate Report
    - b. Our School Surveys
  - 3. Programming
  - 4. Manitoba Education

- a. Enhancing Protection for Students
  - b. Lead Testing and Mitigation Grant Funding
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. Capital Projects Updates
- B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. LTPS Approval

**Motion #194-22** Moved that the Board approve the issue of Long Term Promissory Note LTPS0535.  
Guenther / Petkau, Carried

B. Borrowing By-Law 23-01 First Reading

**Motion #195-22** Moved that the Board give first reading to Borrowing By-Law 23-01.  
Petkau / Wolfe, Carried

C. Borrowing By-Law 23-02 First Reading

**Motion #196-22** Moved that the Board give first reading to Borrowing By-Law 23-02.  
Guenther / Wolfe, Carried

D. Policy 6 First Reading

**Motion #197-22** Moved that the Board give first reading to Policy 6.  
Petkau / 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 18, 2022
- B. MSBA – Equity Audit Webinar

5.03 Reminders

- A. June 6, 2022 – Regular Board Meeting (first Monday)
- B. June 20, 2022 – MAEC Graduation
- C. June 21, 2022 – Regular Board Meeting (Tuesday)
- D. June 27, 2022 – Morden Collegiate Graduation

5.04 Comments/Concerns

**Motion #198-22** Moved that the Board break for a short recess. (8:19 PM)  
Petkau / Wolfe, Carried.

**Motion #199-22** Moved that the Board reconvene. (8:28 PM)  
Wolfe / Guenther, Carried.

**Motion #200-22** Moved that the Board move in-camera as a Committee of the Whole. (8:28 PM)  
Petkau / Guenther, Carried.

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

Items discussed:

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

***Motion #201-22*** Moved that the Board move out of in-camera and rise and report (9:21 PM).  
Guenther / Wolfe, Carried

***Motion #202-22*** Moved that the Board appoint Carl Pedersen, Secretary Treasurer as Senior Election Official.  
Petkau / Guenther, Carried

***Motion #203-22*** Moved that the Board appoint Gislason Targownik Peters Chartered Professional Accountants as auditors for the 2021/2022 fiscal year.  
Guenther / Petkau, Carried

**6.00 ADJOURNMENT**

***Motion #204-22*** Motion to adjourn. (9:22 PM)  
Wolfe / 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.