

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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| Present: | Brian Fransen, Steve Klassen, Barb Petkau, Robyn Wiebe |
| Absent with Regrets: | Steve Friesen |
| Division Office Administration: | Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews |

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #224-18 Moved that the Board approve the agenda as presented.
Petkau / Wiebe, Carried.

1.02 Adoption of Minutes

A. May 28, 2018 Regular Meeting

Motion #225-18 Moved that the Board approve the Minutes of the May 28, 2018 Regular Board Meeting.
Klassen / Wiebe, Carried.

Motion #226-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Wiebe, Carried

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

Items discussed:

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

Motion #227-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Fransen / Wiebe, Carried

Invocation: Brian Fransen

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. Maple Leaf School Report
 - b. WSD Coding Arcade (June 4th)
 - c. Division Office Summer Hours
 - d. Pembina Valley Immigration Partnership
 - 3. Programming
 - a. CPF Activity List

4. Manitoba Education
 - a. Portals Launch
 - b. Information from Learning for Life Summit
 - c. Survey of Human Diversity Policies
 - d. Responding to Religious Diversity in Schools
 - e. Manitoba School Safety Traffic Guidelines
5. Updated / New Administrative Procedures
6. Other Items
 - a. Roundtable on Manitoba Economic Growth Strategy
 - b. 2017 Ombudsman Report

B. Trustee Reports

1. Board Communication Committee (no report)

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. Items Arising from the Committee of the Whole
- B. Summer Board Meeting Schedule

Motion #228-18

Moved that the Board hold no Regular Board meeting in July, and that the August board meeting be held August 27, 2018, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.
Petkau / Klassen, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Invitation – Aboriginal School of Dance

5.03 Reminders

- A. June 11, 2018 – Public Meeting on School Space
- B. June 18, 2018 – Regular Board Meeting (3rd Monday)
- C. June 25, 2018 – MAEC Graduation
- D. June 27, 2018 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #229-18

Moved that the Board break for a short recess. (8:23 PM)
Petkau / Wiebe, Carried.

Motion #230-18

Moved that the Board reconvene. (8:38 PM)
Klassen / Petkau, Carried.

Motion #231-18

Moved that the Board move in-camera as a Committee of the Whole. (8:38 PM)
Wiebe / Klassen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #232-18

Moved that the Board move out of in-camera and rise and report.
(9:15 PM)
Petkau / Fransen, Carried.

6.00 ADJOURNMENT

Motion #233-18

Motion to adjourn. (9:18 PM)
Klassen / 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.