

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #226-19

Moved that the Board approve the agenda as amended to include item 3.03 A2f Well Becoming Project.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. June 3, 2019 Regular Meeting

Motion #227-19

Moved that the Board approve the Minutes of the June 3, 2019 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #228-19

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

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

Items discussed:

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

Motion #229-19

Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Guenther, 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. Maple Leaf School Report
 - b. Ecole Morden Middle School Report
 - c. School Highlights Reports
 - d. 2018/2019 Suspension Report

- e. May 31 YTD Financial Report
- f. Well Becoming Project
- 3. Programming
 - a. 2019 Reserve Co-op Graduation
- 4. Manitoba Education
 - a. Grade 6 Immunization
 - b. Mental Health Strategy
 - c. Bell/MTS Wireless Plan
 - d. Altona Gym Opening
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Portable Update
 - b. Summer Project Update

- B. Trustee Reports
 - 1. Board Communication Committee
 - 2. Governance Committee

4.00 BOARD ACTION ITEMS

4.01 Other Items

- A. 2018/2019 Wage and Benefit Summaries

Motion #230-19 Moved that the Board approve the 2018/2019 Wage & Benefit Summaries as presented.
Guenther / Wiebe, Carried.

- B. 2019/2020 Wage and Benefit Summaries

Motion #231-19 Moved that the Board approve the 2019/2020 Wage and Benefit Summaries as presented.
Petkau / Wolfe, Carried.

- C. Board Priorities

Motion #232-19 Moved that the Board approve the 2019-2023 Board Priorities Plan.
Wiebe / Guenther, Carried.

Item from the Committee of the Whole

Motion #233-19 Moved that the Board give First Reading to Policy 4.
Petkau / Guenther, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Executive Highlights June 3, 2019
- B. MSBA – Written Submissions Presented to K-12 Education Review Commission
- C. MSBA – Public Hearings for the K-12 Education Review Commission
- D. CSBA – National Congress Information

5.03 Reminders

- A. June 24, 2019 – Morden Adult Education Centre Graduation
- B. June 26, 2019 – Morden Collegiate Graduation
- C. August 26, 2019 – Regular Board Meeting
- D. September 3, 2019 – Opening Breakfast

5.04 Comments/Concerns

Motion #234-19 Moved that the Board break for a short recess. (9:23 PM)
Wolfe / Wiebe, Carried.

Motion #235-19 Moved that the Board reconvene. (9:37 PM)
Guenther / Wolfe, Carried.

Motion #236-19 Moved that the Board move in-camera as a Committee of the Whole. (9:37 PM)
Guenther / Petkau, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #237-19 Moved that the Board move out of in-camera and rise and report. (10:51 PM)
Petkau / Guenther, Carried.

Motion #238-19 Moved that the Board support future Medieval Feast events at Ecole Morden Middle School in the amount of \$1,500.
Wiebe / Petkau, Carried.

6.00 ADJOURNMENT

Motion #239-19 Motion to adjourn. (10:55 PM)
Wiebe / Petkau, 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.