

**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 (remotely), Marianne Fenn, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #205-22 Moved that the Board approve the agenda as presented.
Wiebe / Petkau, Carried.

1.02 Adoption of Minutes

A. May 24, 2022 Regular Board Meeting
Motion #206-22 Moved that the Board approve the Minutes of the May 24, 2022 Regular Board Meeting.
Guenther / Wolfe, Carried.
Motion #207-22 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
- C. Policy
- D. Facilities
- E. Other Items

Motion #208-22 Moved that the Board move out of in-camera and rise and report.
Guenther / 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: Brian Fransen

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. School Year End Reports

- b. Multi-Factor Authentication
 - 3. Programming
 - 4. Manitoba Education
 - a. Supporting Refugees from Ukraine in MB Schools
 - b. Superintendent's Update from the Department
 - c. Report from OAG
 - 5. Updated / New Administrative Procedures
 - 6. Other Items
 - a. Capital Projects Updates
- B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. LTPS Approval – deferred to future meeting
- B. Borrowing By-Law 23-01 Second and Third Reading

Motion #209-22 Moved that the Board give second reading to Borrowing By-Law 23-01.

Petkau / Guenther, Carried

Motion #210-22 Moved that the Board give third and final reading to Borrowing By-Law 23-01.

Wiebe / Wolfe, Carried

- C. Borrowing By-Law 23-02 Second and Third Reading

Motion #211-22 Moved that the Board give second reading to Borrowing By-Law 23-02.

Petkau / Guenther, Carried

Motion #212-22 Moved that the Board give third and final reading to Borrowing By-Law 23-02.

Guenther / Wolfe, Carried

- D. Policy 6 Second and Third Reading

Motion #213-22 Moved that the Board give second reading to Policy 6.

Wiebe / Wolfe, Carried

Motion #214-22 Moved that the Board give third and final reading to Policy 6.

Petkau / Guenther, Carried

- E. 2022/23 Wage and Benefit Statements

Motion #215-22 Moved that the Board approve the 2022/2023 Wage and Benefit Statements as presented.

Guenther / Wiebe, 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 June 1, 2022
- B. MSBA – Election Resources
- C. MSBA - CSBA Congress
- D. MCI Grad Letter

5.03 Reminders

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

5.04 Comments/Concerns

Motion #216-22 Moved that the Board break for a short recess. (8:02 PM)
Petkau / Wolfe, Carried.

Motion #217-22 Moved that the Board reconvene. (8:10 PM)
Guenther / Petkau, Carried.

Motion #218-22 Moved that the Board move in-camera as a Committee of the
Whole. (8:10 PM)
Wiebe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #219-22 Moved that the Board move out of in-camera and rise and report
(8:54 PM).
Fransen / Guenther, Carried

6.00 ADJOURNMENT

Motion #220-22 Motion to adjourn. (8:56 PM)
Petkau / Wiebe, Carried.

Chairperson

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.