

**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 (8:15 PM), 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 #221-22** Moved that the Board approve the agenda as amended to include items 4.0 D Pembina Valley Childcare Transportation Contract, 3.03 A4g Provincial Student Data and 4.0 E LOA Request. Wolfe / Wiebe, Carried.

1.02 Adoption of Minutes

A. June 6, 2022 Regular Board Meeting  
**Motion #222-22** Moved that the Board approve the Minutes of the June 6, 2022 Regular Board Meeting. Petkau / Wolfe, Carried.

**Motion #223-22** Moved that the Board move in-camera as a Committee of the Whole. Wiebe / Wolfe, Carried.

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

Items discussed:

A. Personnel

**Motion #224-22** Moved that the Board move out of in-camera and rise and report. Fransen / Wolfe, 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: David Guenther (deferred)**

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. Our School Presentations

- c. Year End Suspension Reports
- d. MAEC Funding
- e. Graduations
- f. YTD Financial Report
- 3. Programming
- 4. Manitoba Education
  - a. New Financial Review Program
  - b. Curriculum Alignment and Validation Project
  - c. Review of MB's Locally Developed Curriculum (SIC's & SIP's)
  - d. Re-engagement and Recovery Learning
  - e. MB Teachers' Idea Fund
  - f. French Immersion Recruitment and Strategy Review
  - g. Provincial Student Data
- 5. Updated / New Administrative Procedures
- 6. Other Items
  - a. Capital Projects Updates
  - b. Division Office Summer Hours
  - c. Mason School Time Capsule

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Summer Board Meeting Schedule

***Motion #225-22***

Moved that the Board hold no Regular Board meeting in July, and that the August board meeting be held August 29, 2022, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.

Wiebe / Petkau, Carried.

B. Staffing Proposal – deferred until later in the meeting

C. Senior Admin Contracts – deferred until later in the meeting

D. Pembina Valley Childcare Transportation Contract

***Motion #226-22***

Moved that the Board approve the Pembina Valley Childcare Transportation contract as presented.

Wolfe / Guenther, Carried

D. Leave of Absence Request

***Motion #227-22***

Moved that the Board approve the Leave of Absence request of employee #1354 as presented.

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 June 15, 2022

B. MSBA – Executive Highlights June 6, 2022

- C. MSBA – Staff Student Interaction Policy Memo
- D. TRC of MB – Treaty Education Sessions
- E. ASCD Manitoba – 2022/2023 PD Dates
- F. RRTVA – Allan Toews Thank You Letter

**5.03 Reminders**

- A. June 27, 2022 – Morden Collegiate Graduation
- B. August 29, 2022 – Regular Board Meeting
- C. September 6, 2022 – Opening Breakfast

**5.04 Comments/Concerns**

**Motion #228-22** Moved that the Board break for a short recess. (8:28 PM)  
Petkau / Guenther, Carried.

**Motion #229-22** Moved that the Board reconvene. (8:35 PM)  
Guenther / Wiebe, Carried.

**Motion #230-22** Moved that the Board move in-camera as a Committee of the Whole. (8:35 PM)  
Guenther / Wolfe, Carried.

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

Items discussed:

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

**Motion #231-22** Moved that the Board move out of in-camera and rise and report (9:47 PM).  
Petkau / Fransen, Carried

4.0 B. Staffing Proposal

**Motion #232-22** Moved that the Board approve the staffing proposal as presented.  
Wolfe / Guenther, Carried.

4.0 C. Senior Admin Contracts

**Motion #233-22** Moved that the Board approve the employment contracts of the Assistant Superintendent and Secretary Treasurer as presented.  
Guenther / Petkau, Carried

**6.00 ADJOURNMENT**

**Motion #234-22** Motion to adjourn. (9:49 PM)  
Petkau / Guenther, Carried.

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Chairperson

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Secretary-Treasurer

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