

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #086-18 Moved that the Board approve the agenda as presented.
Friesen / Wiebe, Carried.

1.02 Adoption of Minutes

A. November 13, 2017 Regular Meeting

Motion #087-18 Moved that the Board approve the Minutes of the November 13, 2017 Regular Board Meeting.
Klassen / Petkau, Carried.

Motion #088-18 Moved that the Board move in-camera as a Committee of the Whole. (7:00 PM)
Petkau / Friesen, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #089-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Friesen, Carried.

Invocation: Robyn Wiebe

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. Web Page Update
 - d. Health Clinic
 - e. Throne Speech
 - f. School Tours

- 3. Programming
 - a. French Programming
- 4. Manitoba Education
 - a. Manitoba Education Staffing
- 5. Updated / New Administrative Procedures
- 6. Other Items
 - a. Division Office Christmas Hours

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

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – e-news November 22, 2017
- B. MSBA – Memo-Clarification of MSBA Position re: BEF
- C. MSBA – Memo-North Forge Call for Innovation

5.03 Reminders

- A. December 4, 2017 – Committee of the Whole Meeting
- B. December 11, 2017 – Regular Board Meeting
- C. December 25th through Monday January 1st – Division Office Closed
- D. January 8, 2018 – Regular Board Meeting

5.04 Comments/Concerns

Motion #090-18 Moved that the Board break for a short recess. (8:34 PM)
Wiebe / Friesen, Carried.

Motion #091-18 Moved that the Board reconvene. (8:44 PM)
Klassen / Wiebe, Carried.

Motion #092-18 Moved that the Board move in-camera as a Committee of the
Whole. (8:44 PM)
Petkau / Friesen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #093-18 Moved that the Board move out of in-camera and rise and
report. (9:23 PM)
Petkau / Friesen, Carried.

Motion #094-18

Moved that the Board approve the Leave of Absence request by employee # 1017 without prejudice.
Wiebe / Petkau, Carried.

6.00 ADJOURNMENT

Motion #095-18

Motion to adjourn. (9:26 PM)
Klassen / Friesen, 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.