

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

Call to Order: 6:00 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

Invocation: Cyndy Kutzner

1.00 ACTION

1.01 Approval of Agenda

Motion #013-18 Moved that the Board approve the agenda as presented.
Wiebe / Fransen, Carried.

1.02 Secretary Treasurer

A. Appointment of Scrutineers

Motion #014-18 Moved that Cyndy Kutzner and Allan Toews be appointed to serve as Scrutineers.
Petkau / Klassen, Carried.

B. Election of Chairperson

Nominations for Board Chairperson are:
Brian Fransen nominated by Barb Petkau.
Steve Klassen nominated by Robyn Wiebe.
Steve Klassen declined the nomination.
No further nominations were received.
Brian Fransen declared Chairperson by acclamation.

C. Election of Vice-Chairperson

Nominations for Board Vice Chairperson are:
Steve Klassen nominated by Steve Friesen.
Barb Petkau nominated by Steve Klassen.
Barb Petkau declined the nomination.
No further nominations were received.
Steve Klassen declared Vice Chairperson by acclamation.

D. Motion to Destroy Ballots (motion not required)

1.03 Board Chairperson

A. Appointment of Signing Officers

Motion #015-18 Moved that Western School Division signing officers be Brian Fransen, Steve Klassen, Barb Petkau, Stephen Ross and Carl Pedersen.
Wiebe / Friesen, Carried.

B. Regular Board Meeting Dates
Motion #016-18 Moved that the Board affirm the schedule of Board meetings for 2017/2018 as attached.
Petkau / Friesen, Carried.

C. Committee of the Whole Meeting Dates
Motion #017-18 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2017/2018 as attached.
Klassen / Friesen, Carried.

2.00 ADJOURNMENT

Motion #018-18 Motion to adjourn. (6:10 PM)
Klassen / Petkau, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WTA, Morden Times, CKMW, CFAM Radio, The Voice, G.V.S.D., Prairie Rose S.D., Red River S.D., Border Land S.D., Prairie Spirit S.D., City of Morden, R.M. of Stanley, C. Friesen, MLA, Parent Councils.