

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #030-18 Moved that the Board approve the agenda as presented.
Petkau / Friesen, Carried.

1.02 Adoption of Minutes

A. September 11, 2017 Special Meeting

Motion #031-18 Moved that the Board approve the Minutes of the September 11, 2017 Special Board Meeting.
Wiebe / Friesen, Carried.

B. September 11, 2017 Regular Meeting

Motion #032-18 Moved that the Board approve the Minutes of the September 11, 2017 Regular Board Meeting.
Petkau / Wiebe, Carried.

Motion #033-18 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
- C. Policy
- D. Facilities
- E. Liaison

Motion #034-18 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Friesen, Carried.

Invocation: Brian Fransen

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. Reading Recovery Report
 - b. Credit Recovery Report
 - c. Oct 4th Diversity Day
 - i. Board Hosted Evening Session
3. Programming
 - a. Crisis Response Training Session
 - b. RRTVA
 - i. Area Council Meeting September 28th @ GVSD
 - ii. Piping Trades Accreditation
4. Manitoba Education
 - a. French Second Language Revitalization
 - b. Support Staff Recognition Week
 - c. Career Development Internship Guidelines
 - d. Credit for Employment Guidelines
 - e. Meeting with Deputy Minister Wilson
5. Updated / New Administrative Procedures
 - a. AP 7-510 Weather Conditions and Safety – deferred to future meeting
6. New Year Start-Up
 - a. Enrollment Update
 - b. Portable Update
 - c. Webpage Update

B. Trustee Reports

1. Board Communication Committee

4.00 BOARD ACTION ITEMS

4.01 Other Items

A. Items Arising from the Committee of the Whole

Motion #035-18

Moved that the Board approve 4 days of unpaid compassionate leave for employee # 4 as requested.
Petkau / Wiebe, Carried.

B. Grievance Resolution – deferred to Later in the meeting

C. Petitions for Religious Exercises

Motion #036-18

Moved that the Board receive the Petition for Religious Exercises from Minnewasta, Maple Leaf and Ecole Morden Middle Schools and pass on to School Administration for implementation.
Wiebe / Petkau, Carried.

D. Borrowing By-Law 18-03 Second & Third Readings

Motion #037-18

Moved that the Board give Second Reading to Borrowing By-Law 18-03.
Petkau / Friesen, Carried.

Motion #038-18

Moved that the Board give Third and Final Reading to Borrowing By-Law 18-03.
Petkau / Friesen, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

A. Remembrance Day Services

Motion #039-18 Moved that the Board authorize Trustee Steve Friesen to attend the Remembrance Day Services on November 11, 2017. Wiebe / Petkau, Carried.

5.02 Correspondence

- A. MSBA – e-news Sept 17, 2017
- B. MSBA – Memo re: Fair Dealing Guidelines of the Copyright Act
- C. MSBA – Horatio Alger National Scholarship Flyer
- D. MSBA – Peace Literacy: Skills Leadership Invitation
- E. Child and Family Services – Notice of AGM

5.03 Reminders

- A. October 2, 2017 – Committee of the Whole Meeting
- B. October 4, 2017 – Diversity Day PD
- C. October 5, 2017 – Support Staff Liaison
- D. October 10, 2017 – Int'l Education Citizenship Ceremony (5:45 PM)
- E. October 10, 2017 – Regular Board Meeting
- F. October 23, 2017 – Regular Board Meeting
- G. October 26, 2017 – MSBA Region 2 Meeting

5.04 Comments/Concerns

Supervisor of Operations, Allan Toews updated Trustees on the tour given to our PSFB Project Leader, Andrea Lawson.

Motion #040-18 Moved that the Board break for a short recess. (8:30 PM)
Friesen / Wiebe, Carried.

Motion #041-18 Moved that the Board reconvene. (8:50 PM)
Friesen / Wiebe, Carried.

Motion #042-18 Moved that the Board move in-camera as a Committee of the Whole. (8:45 PM)
Petkau / Friesen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel

Motion #043-18 Moved that the Board move out of in-camera and rise and report. (9:50 PM)
Petkau / Wiebe, Carried.

Motion #044-18 Moved that the Board amend Motion # 035-18 to approve 8 days of unpaid compassionate leave for employee # 4 as requested.
Petkau / Wiebe, Carried.

4.01

B. Grievance Resolution

Motion #045-18

Moved that the Board approve the attached Memorandum of Settlement with the Western Teachers' Association.
Friesen / Wiebe, Carried.

6.00 ADJOURNMENT

Motion #046-18

Motion to adjourn. (9:55 PM)
Friesen / Wiebe, 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.