

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

Call to Order: 6:30 PM

DIVISION OFFICE BOARD ROOM

Present: Brian Fransen, David Guenther, Barb Petkau, Robyn Wiebe, Darcy Wolfe
Division Office Administration: Stephen Ross, Cyndy Kutzner, Carl Pedersen, Allan Toews

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #020-20 Moved that the Board approve the agenda as presented.
Wiebe / Wolfe, Carried.

1.02 Adoption of Minutes

A. August 26, 2019 Regular Meeting
Motion #021-20 Moved that the Board approve the Minutes of the August 26, 2019 Regular Board Meeting.
Guenther / Petkau, Carried.

Motion #022-20 Moved that the Board move in-camera as a Committee of the Whole. (6:30 PM)
Petkau / Guenther, Carried

2.00 COMMITTEE OF THE WHOLE (in camera) (6:30 – 7:30 PM)

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities

Motion #023-20 Moved that the Board move out of in-camera and rise and report. (7:30 PM)
Petkau / Fransen, Carried

Invocation: Darcy Wolfe

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. Opening Day Breakfast
 - b. Transition Days
 - c. Enrollment Update

3. Programming
 - a. National Debate Seminar
 - b. International Education Program
 - i. Citizenship Ceremony
 - ii. Recruitment
4. Manitoba Education
 - a. PSFB Meeting
5. Updated / New Administrative Procedures
6. Other Items
 - a. Summer Project Update

- B. Trustee Reports
1. Board Communication Committee
 2. Governance Committee

4.00 BOARD ACTION ITEMS

4.01

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – Learning Opportunities Calendar
- B. MSBA – Response to PC EPTC Proposal
- C. Southern RHA – AGM Notice

5.03 Reminders

- A. September 23, 2019 – Regular Board Meeting (**7:45 PM Start**)
- B. October 2, 2019 – WSD Diversity PD Day
- C. October 7, 2019 – Committee of the Whole Meeting
- D. October 16, 2019 – Regular Board Meeting (Wednesday)

5.04 Comments/Concerns

Motion #024-20 Moved that the Board break for a short recess. (8:19 PM)
Petkau / Wiebe, Carried.

Motion #025-20 Moved that the Board reconvene. (8:36 PM)
Guenther / Wiebe, Carried.

Motion #026-20 Moved that the Board move in-camera as a Committee of the Whole. (8:36 PM)
Wolfe / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #027-20 Moved that the Board move out of in-camera and rise and report. (9:01 PM)
Petkau / Guenther, Carried

6.00 ADJOURNMENT

Motion #028-20

Motion to adjourn. (9:02 PM)
Guenther / Wolfe, 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.

