

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present:	Lisa Burley, Brian Fransen, Susana Hawryshko, Darcy Wolfe
Absent with regrets:	David Guenther
Division Office Admin:	Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #001-24 Moved that the Board approve the agenda as presented.
Burley / Hawryshko, Carried.

1.02 Adoption of Minutes

A. June 26, 2023 Regular Board Meeting

Motion #002-24 Moved that the Board approve the Minutes of the June 26, 2023 Regular Board Meeting.
Wolfe / Burley, Carried.

Motion #003-24 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Hawryshko, Carried.

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

Items discussed:

A. Personnel

Motion #004-24 Moved that the Board move out of in-camera and rise and report.
Hawryshko / 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: Susana Hawryshko

3.01 Board Learning

3.02 Delegations and Other Timed Items

3.03 School and Division Administration Items

A. Reports

1. Board Priorities and Monitoring
 - a. Early Years Assessment – EYE Report
 - b. Maple Leaf & Minnewasta School Reading Recovery Report
 - c. School Security Hours – update
 - d. RRTVA Residual Cost 2022-2023
2. Programming

3. Manitoba Education
 - a. MEECL Newsletter
 - b. School Capital Projects
 - c. Arts Education Grant Program
 - d. Traffic Act Amendments
 - e. French Second Language Revitalization Grant
 - f. Fact Sheet – Grade 10 Provincial Evaluation in Mathematics, Reading and Responding
 - g. Grade 12 Provincial Tests
 - h. Guiding Principles for a Comprehensive Approach to Reading Instruction in Manitoba
 - i. Intensive Newcomer Support Grant
 - j. K – 12 Treaty Education Plan: Treaty Education for All
 - k. Dyslexia Awareness Month
 - l. Peace Days
 - m. School Support Staff Recognition
 - n. Ukrainian Students – Diplomas
 - o. Pandemic Learning Report
 - p. raec – Répertoire d'activités éducatives et culturelles
 - q. French-Language Teacher Recruitment and Retention Strategy
 - r. RFQ to Construct Bundle of Nine New Schools
 - s. Suspension and Expulsion Data Collection Pilot
 - t. Technology Education Equipment Replacement Grant
 - u. Framework for Learning
4. Updated / New Administrative Procedures
 - a. AP 2-114 Reporting Absenteeism
 - b. AP 2-115 Student Dismissal Precautions
 - c. AP 4-200 Student Presence and Engagement
 - d. AP 4-202 Truancy
 - e. AP 4-204 Smoking by Students
 - f. AP 4-402 Student Discipline and Suspension
 - g. AP 4-403 Detention to Extend Learning
 - h. AP 4-404 Use of Seclusion
 - i. AP 4-411 Student Conduct in School Buses
 - j. AP 5-203 Student Services Administrator
 - k. AP 6-602 Expense Reimbursements
 - l. AP 7-201 Safe and Healthy Classroom Environments
 - m. AP 7-510 Class Cancellations Due to Weather Conditions & Safety
 - n. AP 7-511 Bus Route Cancellation Procedure
5. Other Items
 - a. Capital Projects Update
 - i. Discovery Trails School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

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 28, 2023
- B. MSBA – Memo re: Electronic Signatures

5.03 Reminders

- A. September 6, 2023 – Opening Breakfast
- B. September 11, 2023 – Reorganization & Regular Board Meeting
- C. September 25, 2023 – Regular Board Meeting
- D. October 1, 2023 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #005-24 Moved that the Board break for a short recess. (8:42 PM)
Wolfe / Burley, Carried.

Motion #006-24 Moved that the Board reconvene. (8:58 PM)
Hawryshko / Burley, Carried.

Motion #007-24 Moved that the Board move in-camera as a Committee of the Whole. (8:58 PM)
Wolfe / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #008-24 Moved that the Board move out of in-camera and rise and report (9:44 PM).
Burley / Wolfe, Carried

6.00 ADJOURNMENT

Motion #009-24 Motion to adjourn. (9:44 PM)
Wolfe / Hawryshko, Carried.

Chairperson

Secretary-Treasurer

Distribution: Trustees, Division Office & School Administration, WESTTA, 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.