

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Darcy Wolfe, Brian Fransen, Susana Hawryshko, Nicole Levesque
Division Office Admin: Stephen Jaddock, Marianne Fenn, Joey Sarto
Absent with Regrets: Lisa Burley

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #001-26 Moved that the Board approve the agenda as presented.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. June 23, 2025 Regular Board Meeting
Motion #002-26 Moved that the Board approve the Minutes of the June 23, 2025 Regular Board Meeting.
Levesque / Fransen, Carried.

Motion #003-26 Moved that the Board move in-camera as a Committee of the Whole.
Levesque / Hawryshko, 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. Other Items

Motion #004-26 Moved that the Board move out of in-camera and rise and report.
Fransen / Hawryshko, 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: Brian Fransen

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. Opening Day Breakfast
 - b. Bussing Update
 - c. School Readiness Update
2. Programming
 - a. RRTVA Residual Costs 2024-25
 - b. RRTVA Upcoming Executive Meeting and Council Meeting
3. Manitoba Education
 - a. Industrial Arts Name Change
 - b. Teacher Competence Standards
 - c. Manitoba Recognizing Canadian Mennonite University Bachelor of Education Program
 - d. Registration of Evacuated Students
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update
 - b. CASSA Conference
 - c. MASS Summer Institute
 - d. MITT Open House

B. Trustee Reports

4.00 **BOARD ACTION ITEMS**

A. LOA Request Employee No. 1914

Motion #005-26

Moved that the Board approve the leave of absence request of employee # 1914 without pay.
Hawryshko / Levesque, Carried.

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

5.03 Reminders

- A. September 2, 2025 – Opening Breakfast
- B. September 8, 2025 – Reorganization and Regular Board Meeting
- C. September 22, 2025 – Regular Board Meeting & TTFM Presentation
- D. October 6, 2025 – Committee of the Whole Meeting
- E. October 14, 2025 – Regular Board Meeting
- F. October 27, 2025 – Regular Board Meeting

5.04 Upcoming School Events

5.05 Queries Arising From the Meeting

6.00 ADJOURNMENT

Motion #006-26

Motion to adjourn. (8:48 PM)
Fransen / Hawryshko, Carried.

Chairperson

Secretary-Treasurer

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