

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #010-24** Moved that the Board approve the agenda as presented.  
Burley / Guenther, Carried.

**1.02 Adoption of Minutes**

- A. August 28, 2023 Regular Board Meeting
- Motion #011-24** Moved that the Board approve the Minutes of the August 28, 2023 Regular Board Meeting.  
Wolfe / Burley, Carried.
- Motion #012-24** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Wolfe, 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 #013-24** Moved that the Board move out of in-camera and rise and report.  
Fransen / 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: David Guenther**

**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. School Start Up
    - b. Garfield Gini-Newman Presentation

- c. Enrollment Update
  - d. Our School Presentations (September 25<sup>th</sup>)
- 2. Programming
  - a. Student Vote Manitoba
  - b. RRTVA
- 3. Manitoba Education
  - a. Teaching Certification and Qualifications Regulation Amendments
- 4. Updated / New Administrative Procedures
- 5. Other Items
  - a. Election Backgrounder
  - b. 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 – Election Brochure
- B. MSBA – Memo re: Student Accident Insurance & Provincial Health Coverage
- C. U of M – WISE Kid-Netic Energy Program Thank You

5.03 Reminders

- A. September 25, 2023 – Regular Board Meeting
- B. October 2, 2023 – Committee of the Whole Meeting
- C. October 10, 2023 – Regular Board Meeting (Tuesday)
- D. October 23, 2023 – Regular Board Meeting

5.04 Comments/Concerns

**6.00 BOARD ELECTIONS and APPOINTMENTS**

6.01 Secretary Treasurer

- A. Appointment of Scrutineers

***Motion #014-24*** Moved that Marianne Fenn and Joey Sarto be appointed to serve as Scrutineers.  
Guenther / Burley, Carried.

- B. Election of Chairperson  
Nominations for Board Chairperson:  
Darcy Wolfe nominated Brian Fransen  
No other nominations were received.  
Brian Fransen acclaimed as Board Chairperson
- C. Election of Vice-Chairperson  
Nominations for Board Vice-Chairperson:  
David Guenther nominated Darcy Wolfe

No other nominations were received.  
Darcy Wolfe acclaimed as Vice Chairperson

D. Motion to Destroy Ballots (not required)

**6.02** Board Chairperson

A. Appointment of Signing Officers

**Motion #015-24** Moved that Western School Division signing officers be Brian Fransen, Darcy Wolfe, Lisa Burley, Stephen Ross, Carl Pedersen and Joey Sarto.  
Hawryshko / Guenther, Carried.

B. Regular Board Meeting Dates

**Motion #016-24** Moved that the Board affirm the schedule of Board meetings for 2023/2024 as attached.  
Wolfe / Hawryshko, Carried.

C. Committee of the Whole Meeting Dates

**Motion #017-24** Moved that the Board affirm the schedule of Committee of the Whole meetings for 2023/2024 as attached.  
Guenther / Hawryshko, Carried.

D. Committee Appointments

**Motion #018-24** Moved that the Board approve the Committee appointments under Board By-Law 04-22, as attached.  
Burley / Guenther, Carried.

**Motion #019-24** Moved that the Board break for a short recess. (8:17 PM)  
Guenther / Wolfe, Carried.

**Motion #020-24** Moved that the Board reconvene. (8:33 PM)  
Hawryshko / Guenther, Carried.

**Motion #021-24** Moved that the Board move in-camera as a Committee of the Whole. (8:33 PM)  
Hawryshko / Wolfe, Carried.

**2.00 COMMITTEE OF THE WHOLE** (in camera)

Items discussed:

A. Personnel

E. Other Items

**Motion #022-24** Moved that the Board move out of in-camera and rise and report (9:50 PM).  
Burley / Hawryshko, Carried

**6.00 ADJOURNMENT**

**Motion #023-24** Motion to adjourn. (9:52 PM)  
Guenther / Wolfe, Carried.

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Chairperson

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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, Morden-Winkler MLA, Parent Councils.

Western School Division  
2023/2024 Regular Board Meeting Dates

1. Monday, August 28, 2023
2. Monday, September 11, 2023 (Board Reorganization Meeting)
3. Monday, September 25, 2023
4. Tuesday, October 10, 2023 \*
5. Monday, October 23, 2023
6. Monday, November 13, 2023
7. Monday, November 27, 2023
8. Monday, December 11, 2023 \*\*
9. Monday, January 8, 2024
10. Monday, January 22, 2024
11. Monday, February 12, 2024
12. Monday, February 26, 2024
13. Monday, March 11, 2024 \*\*
14. Monday, April 8, 2024
15. Monday, April 22, 2024
16. Monday, May 13, 2024
17. Monday, May 27, 2024
18. Monday, June 10, 2024
19. Monday, June 24, 2024 \*\*\*

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from 7:00 to 7:30.  
Public session starts at 7:30 P.M.

- \* Meeting date falls on holiday Monday – re-scheduled to the Tuesday
- \*\* One meeting in December (due to Christmas break) and March (due to Spring Break)
- \*\*\* MAEC graduation – Monday June 24<sup>th</sup>, 2024 (afternoon event), MCI graduation –  
Wednesday June 26<sup>th</sup>, 2024

2023-2024 Committee of the Whole Meeting Dates

1. Monday, October 2, 2023
2. Monday, November 6, 2023
3. Monday, December 4, 2023
4. Monday, February 5, 2024
5. Monday, March 4, 2024
6. Monday, April 1, 2024
7. Monday, May 6, 2024
8. Monday, June 3, 2024

Committee of the Whole Meeting Start Time: 7:00 PM

**2023/24 Committee Appointments**

<b>Liaison</b>	Lisa Burley	Brian Fransen
<b>Negotiations</b>	Brian Fransen	Susana Hawryshko
<b>R.R.T.V.A.</b>	Darcy Wolfe	Susana Hawryshko
<b>Governance</b>	David Guenther	Lisa Burley
<b>Communications</b>	Darcy Wolfe	David Guenther