

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #007-26 Moved that the Board approve the agenda as presented.
Fransen / Burley, Carried.

1.02 Adoption of Minutes

A. August 25, 2025 Regular Board Meeting
Motion #008-26 Moved that the Board approve the Minutes of the August 25, 2025
Regular Board Meeting.
Fransen / Levesque, Carried.

Motion #009-26 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

Motion #010-26 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Fransen, 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. School Start Up
 - b. Enrollment Update
- 2. Programming
 - a. Bussing
 - b. K-8 Renewed Science Curriculum voluntary implementation pilot
- 3. Manitoba Education
 - a. Renewed K-12 ELA Curriculum
 - b. Workplace Safety Training for Gr. 9 and 10 students
 - c. Indigenous Teacher Data Collection Initiative
 - d. NDP Portfolio Shuffle
 - e. WestCAST 2026
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update
 - ii. Portable Tenders Update
 - b. Pack a Backpack School Supply Drive
 - c. Date change for RRTVA Council Meeting, now Wednesday
October 1, 2025 6:00 pm to 8:30 pm @ MCITEC
 - d. RCMP National Youth Services & Centre for Youth Crime Prevention
 - e. Welcome Back Breakfast

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Long Term Promissory Note LTPS0816 Approval
Motion #011-26 Moved that the Board approve the issue of Long-Term Promissory Note LTPS0816 in the amount of \$524,500.00.
 Fransen / Burley, 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

- A. Change of Dates MSBA 2026 Convention

5.03 Reminders

- A. September 22, 2025 – Regular Board Meeting & Our School Survey Presentations (Early start at 4:00PM)
- B. October 6, 2025 – Committee of the Whole Meeting
- C. October 14, 2025 – Regular Board Meeting
- D. October 27, 2025 – Regular Board Meeting
- E. November 3, 2025 – Committee of the Whole Meeting
- F. November 10, 2025 – Regular Board Meeting

5.04 Upcoming School Events

School	Date	Time	Event	Location
MCI	September 3 & 4	4-6 pm	Soccer Try-outs (girls)	Soccer Field
MCI	September 4	7-9 pm	Varsity Girls Volleyball Tryouts	
MCI	September 5	7-8:30 am	Varsity Girls Volleyball Tryouts	
MCI	September 8	7-8:30 pm	Varsity Girls Volleyball Tryouts	
MCI	September 8-11	7 am	Varsity Boys Volleyball Tryouts	
MCI	September 5	7:45 am	Senior Jazz Band First class	
MCI	September 4	Lunch	Craft Club Meeting	Room 001
MCI	September 4	5 pm	Golf Team Tryouts	Minnewasta Golf Course
MCI	September 5	lunch	Morden Thunder Hockey Tryout Meeting	Room 101
MCI	September 11		Intramural Dodgeball Tournament	
ÉMMS	September 8	4 pm	Staff Meeting	Music Room
ÉMMS	September 9	10:50	Fire Drill with MCI	
EDT	September 8	8 am	Running Club Practice	EDT
EDT	September 10	8 am	Running Club Practice	EDT
EDT	September 11	6:30 pm	PAC Meeting	
EDT	September 12	8 am	Running Club Practice	
EDT	September 15	8 am	Running Club Practice	EDT
Maple Leaf	September 4	1 pm	Pep Rally	Shool Gym
Maple Leaf	September 8	9:10 am & 1:10 pm	Coffee & Kleenex	School Library
Minnewasta	September 9	10am	Assembly	School Gym
Minnewasta	September 12		Lifetouch pictures	School Gym

5.05 Queries Arising From the Meeting

6.00 BOARD ELECTIONS and APPOINTMENTS

A. Appointment of Scrutineers

Motion #012-26 Moved that Marianne Fenn and Joey Sarto be appointed to serve as Scrutineers.
Fransen / Levesque, Carried.

Elections – Chair and Vice-Chair

A.1 Election of Chairperson

Nominations for Board Chairperson:

Fransen nominated Wolfe

Fransen, seconded the nomination

Wolfe accepted the nomination
Hawryshko nominated Levesque, declined
No other nominations were received
Darcy Wolfe acclaimed as Board Chairperson

- A.2 Election of Vice-Chairperson
Nominations for Board Vice-Chairperson:
Wolfe nominated Burley
Fransen, seconded the nomination
Burley accepted the nomination.
No other nominations were received.
Lisa Burley acclaimed as Vice Chairperson

B. Appointment of Signing Officers

Motion #013-26 Moved that Western School Division signing officers be Darcy Wolfe, Lisa Burley, Stephen Jaddock and Joey Sarto.
Hawryshko / Levesque, Carried.

C. Regular Board Meeting Dates

Motion #014-26 Moved that the Board affirm the schedule of Board meetings for 2025/2026 as attached.
Levesque / Burley, Carried.

D. Committee of the Whole Meeting Dates

Motion #015-26 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2025/2026 as attached.
Burley / Wolfe, Carried.

E. Committee Appointments

Motion #016-26 Moved that the Board approve the Committee appointments under Board By-Law 04-22, as attached.
Hawryshko / Levesque, Carried.

Motion #017-26 Moved that the Board break for a short recess. (8:41 PM)
Fransen / Hawryshko, Carried.

Motion #018-26 Moved that the Board reconvene. (8:56 PM)
Levesque / Hawryshko, Carried.

Motion #019-26 Moved that the Board move in-camera as a Committee of the Whole. (8:56PM)
Fransen / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

Motion #020-26 Moved that the Board move out of in-camera and rise and report. (9:07 PM)
Levesque / Hawryshko, Carried

7.00 ADJOURNMENT

Motion #021-26 Motion to adjourn. (9:07 PM)
Fransen / Levesque, 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, Morden-Winkler MLA, Parent Councils.

Western School Western School Division
2025/2026 Regular Board Meeting Dates

1. Monday, August 25, 2025
2. Monday, September 8, 2025 (Board Reorganization Meeting)
3. Monday, September 22, 2025
4. Tuesday, October 14, 2025 *
5. Monday, October 27, 2025
6. Monday, November 10, 2025
7. Monday, November 24, 2025
8. Monday, December 8, 2025 **
9. Monday, January 12, 2026
10. Monday, January 26, 2026
11. Monday, February 9, 2026
12. Monday, February 23, 2026
13. Monday, March 9, 2026
14. Monday March 23, 2026
15. Monday, April 13, 2026
16. Monday, April 27, 2026
17. Monday, May 11, 2026
18. Monday, May 25, 2026
19. Monday, June 8, 2026
20. Monday, June 22, 2026 ***

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)

*** MAEC graduation – Monday June 22nd, 2025 (afternoon event), MCI graduation – Friday June 26th, 2025

Western School Division
2025-2026 Committee of the Whole Meeting Dates

1. Monday, October 6, 2025
2. Monday, November 3, 2025
3. Monday, December 1, 2025
4. Monday, January 5, 2026
5. Monday, February 2, 2026
6. Monday, March 2, 2026
7. Monday, April 6, 2026
8. Monday, May 4, 2026
9. Monday, June 1, 2026

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

2025/2026 Committee Appointments

Liaison	Lisa Burley Brian Fransen
Negotiations	Darcy Wolfe Susana Hawryshko
R.R.T.V.A.	Brian Fransen Lisa Burley
Governance	Susana Hawryshko Nicole Levesque
Communications	Darcy Wolfe Nicole Levesque