

**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 #024-24 Moved that the Board approve the agenda as presented.
Guenther / Wolfe, Carried.

1.02 Adoption of Minutes

A. September 11, 2023 Regular Board Meeting
Motion #025-24 Moved that the Board approve the Minutes of the September 11, 2023 Regular Board Meeting.
Burley / Guenther, Carried.

Motion #026-24 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Hawryshko, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #027-24 Moved that the Board move out of in-camera and rise and report.
Fransen / Guenther, 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: Darcy Wolfe

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. Translated Board Priorities Plan
 - b. Enrollment Update
 - c. Our School Presentations
 - d. Morden Activity Centre Grant Application Support Letter

2. Programming
 - a. Oct 3rd PD Day
 - b. Workplace Safety & Health Update
3. Manitoba Education
4. Updated / New Administrative Procedures
5. Other Items
 - a. Capital Projects Update
 - i. Discovery Trails School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Minnewasta School Petition for Religious Exercises

Motion #028-24

Moved that the Board receive the Petition for Religious Exercises from Minnewasta School and forward to school administration for implementation.

Guenther / Burley, Carried.

B. MAEC Lease

Motion #029-24

Moved that the Board approve the lease of the Morden Adult Education Centre for the period November 1, 2023 through October 31, 2028.

Hawryshko / Wolfe, 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. MSBA – E-news September 13 2023
- B. MSBA – 2023/2024 Learning Opportunities
- C. MSBA – Picnic for Public Education
- D. CSBA – Equity and Racial Justice Project

5.03 Reminders

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

5.04 Comments/Concerns

Motion #030-24

Moved that the Board break for a short recess. (7:53 PM)
Hawryshko / Guenther, Carried.

Motion #031-24

Moved that the Board reconvene. (8:02 PM)
Hawryshko / Burley, Carried.

Motion #032-24

Moved that the Board move in-camera as a Committee of the Whole. (8:02 PM)
Guenther / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #033-24

Moved that the Board move out of in-camera and rise and report (9:01 PM).

Fransen / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #034-24

Motion to adjourn. (9:01 PM)

Guenther / 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, Morden-Winkler MLA, Parent Councils.