

**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 #022-26 Moved that the Board approve the agenda as presented.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. September 8, 2025 Regular Board Meeting
Motion #023-26 Moved that the Board approve the Minutes of the September 8,
2025 Regular Board Meeting.
Burley / Levesque, Carried.
Motion #024-26 Moved that the Board move in-camera as a Committee of the
Whole.
Fransen / Burley, Carried

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

Items discussed:

- A. Personnel
- B. Programming

Motion #025-26 Moved that the Board move out of in-camera and rise and report.
Wolfe / 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: Nicole Levesque

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
 - 2. Programming
 - a. Bussing
 - b. RRTVA Executive Meeting

- c. Legends Classic Cross Country Run
 - d. Meeting with Morden Police Service
 - e. September 29 PD Day-Treaty Education Day 2
- 3. Manitoba Education
 - a. Evaluation of School Nutrition Program
 - b. Curriculum Refinement Committees – Electrical Trades Technology and Plumbing and Pipe Trades
 - c. Sources of Strength Training – 2025/26 School Year
 - d. Teacher Competence Standards
 - e. Special Language Credit Option
 - f. School Support Staff Recognition Week September 22-26, 2025
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update
 - ii. Modular Classroom Relocation Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

4.01 Items from the Committee of the Whole

A. EMMS Vocal Jazz Choir Field Trip

Motion #026-26

Moved that the Board approve the Notice of Intent Field Trip of EMMS Grade 7/8 Vocal Jazz Choir trip to Edmonton Cantando Festival, Alberta on April 12-15, 2026.
Hawryshko / Levesque, Carried.

B. Grade 11/12 MCI Arts Field Trip

Motion #027-26

Moved that the Board approve the Notice of Intent Field Trip of MCI Grade 11/12 Arts Students to Montreal/Ottawa, Quebec in April 15-19, 2026.
Hawryshko / Burley, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. MSBA – E News Letter September 10 2025
- B. MCCA Dr. Dan Wuori Presentation
- C. MSI Memo – Public and Monitored Access at School Buildings September 10 2025
- D. Executive Highlights September 8 2025

5.03 Reminders

- A. October 6, 2025 – Committee of the Whole Meeting
- B. October 14, 2025 – Regular Board Meeting
- C. October 27, 2025 – Regular Board Meeting
- D. November 3, 2025 – Committee of the Whole Meeting
- E. November 10, 2025 – Regular Board Meeting
- F. November 24, 2025 – Regular Board Meeting

5.04 Upcoming School Events

School	Date	Time	Event	Location
Maple Leaf	Wednesdays		Agatha Massey here to read	
ÉMMS	October 9	11:15 am	Terry Fox School Run	
MCI	September 22-26		Spirit Week	
Maple Leaf	September 23		Lifetouch Fall Picture Day	
Maple Leaf	September 24th		Milk Run	La Barriere Park
Maple Leaf	September 25th		Orange Shirt Day	
MCI	September 25	Lunch	Esports Cometicative Fortnight begins	
Maple Leaf	September 26th		Terry Fox Run	
Maple Leaf	October	Kindergarten AM	Darby Pumpkin Patch	
MCI	October 2	4-5 pm	After School theatre Production Meeting	Theatre
ÉMMS	October 10	8:00 am	Grade 8 Needles	

5.05 Queries Arising From the Meeting

- Motion #028-26** Moved that the Board break for a short recess. (8:11 PM)
Fransen / Hawryshko, Carried.
- Motion #029-26** Moved that the Board reconvene. (8:18 PM)
Hawryshko / Levesque, Carried.
- Motion #030-26** Moved that the Board move in-camera as a Committee of the Whole. (8:18 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #031-26 Moved that the Board move out of in-camera and rise and report.
(08:41 PM)
Levesque / Fransen, Carried

6.00 ADJOURNMENT

Motion #032-26 Motion to adjourn. (8:42 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.