

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #035-24 Moved that the Board approve the agenda as presented.
Hawryshko / Burley, Carried.

1.02 Adoption of Minutes

A. September 25, 2023 Regular Board Meeting

Motion #036-24 Moved that the Board approve the Minutes of the September 25, 2023 Regular Board Meeting.
Burley / Guenther, Carried.

Motion #037-24 Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Guenther, Carried.

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

Items discussed:

A. Personnel

Motion #038-24 Moved that the Board move out of in-camera and rise and report.
Guenther / 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: Lisa Burley

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. Minnewasta School Report
 - 2. Programming
 - a. Oct 3rd PD Day
 - b. RRTVA Council Minutes

3. Manitoba Education
 - a. Mamàhtawisiwin Symposium
 - b. Provincial School Leadership Framework – What We Heard Document
 - c. Pertussis Letter
4. Updated / New Administrative Procedures
5. Other Items
 - a. Election
 - b. Capital Projects Update
 - i. Discovery Trails School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Cafeteria Staff Hours

Motion #039-24 Moved that the Board approve allocating an additional 14.75 hours per week to food services staffing effective immediately as recommended by Administration.
Guenther / Hawryshko, Carried.

B. Discovery Trails School Principal Appointment

Motion #040-24 Moved that the Board appoint Samuel Jerema as Principal of Discovery Trails School effective January 8, 2024.
Burley / Guenther, 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 27, 2023
- B. MSBA – Model United Nations Assembly
- C. MSBA – Localizing SDGs Project National Tour
- D. MSBA – Save the Date – Mamàhtawisiwin Symposium
- E. CSBA – CSBA Meeting with Federal Leaders

5.03 Reminders

- A. October 18, 2023 – MSBA Virtual Workshop
- B. October 23, 2023 – Regular Board Meeting
- C. October 25, 2023 - MSBA Virtual Workshop
- D. November 6, 2023 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #041-24 Moved that the Board break for a short recess. (8:00 PM)
Guenther / Burley, Carried.

Motion #042-24 Moved that the Board reconvene. (8:11 PM)
Hawryshko / Burley, Carried.

Motion #043-24 Moved that the Board move in-camera as a Committee of the Whole. (8:11 PM)
Hawryshko / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

Motion #044-24

Moved that the Board move out of in-camera and rise and report (9:08 PM).

Hawryshko / Burley, Carried

6.00 ADJOURNMENT

Motion #045-24

Motion to adjourn. (9:08 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.