

**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 #033-26 Moved that the Board approve the agenda as presented.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. September 22, 2025 Regular Board Meeting
Motion #034-26 Moved that the Board approve the Minutes of the September 22,
2025 Regular Board Meeting.
Burley / Fransen, Carried.
Motion #035-26 Moved that the Board move in-camera as a Committee of the
Whole.
Hawryshko / Levesque, 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 #036-26 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Levesque, 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. MCI School Report

2. Programming
 - a. Bussing
 - b. Flag Football Kits
 - c. RRTVA Council Meeting
 - d. CWB Foundation ETAP Grant Agreement
3. Manitoba Education
 - a. AI in Education Summit
 - b. MEECL Newsletter
 - c. ELA Draft Curriculum Overview Letter
 - d. Excellence in Education Awards E-mail
 1. Excellence in Education Letter
 2. Excellence in Education Poster
 - e. Continuation of Suspension and Expulsion Data Collection in 2025/26
 - f. 2024/2025 Middle Years Assessment Statistics
4. Updated / New Administrative Procedures
 - a. AP 2-700
 - b. AP 5-800
 - c. AP 7-601
 - d. AP 7-602
 - e. AP 7-603
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

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 October 8, 2025
- B. 2025 Fall Regionals Agenda Package
- C. MSI Memo – Lockdown Handbook September 25, 2025
- D. 2025 Memo – Safe Grad Seminar Information
- E. MSBA Fall PD Agenda
- F. RCMP National Youth Services – October 2025 Fast Facts

5.03 Reminders

- A. October 27, 2025 – Regular Board Meeting
- B. November 3, 2025 – Committee of the Whole Meeting
- C. November 10, 2025 – Regular Board Meeting
- D. November 24, 2025 – Regular Board Meeting
- E. December 1, 2025 – Committee of the Whole Meeting
- F. December 8, 2025 – Regular Board Meeting

5.04 Upcoming School Events

School	Date	Event	Location
ML	Oct 14	Bus Evacuation	
ML	Oct 16	Hearing Screening	
MINN	Oct 17	Gr 3/4 & 4 students field trip	Canadian Fossil Discovery Centre
MCI	Oct 17	Hockey Team Home Opener	
ML	Oct 17	PAC Hot Lunch - Pizza	
ML	Oct 20-24	Pumkin Design Contest	
MINN	Oct 27	Gr 4 Erosion presentation	MINN
ML	Oct 27	Legends Assembly	
ML	Oct 27-31	Fall spirit week	
ML	Oct 28	Lifetouch Retakes	

5.05 Queries Arising From the Meeting

Motion #037-26 Moved that the Board break for a short recess. (8:46 PM)
Fransen / Levesque, Carried.

Motion #038-26 Moved that the Board reconvene. (8:58 PM)
Fransen / Levesque, Carried.

Motion #039-26 Moved that the Board move in-camera as a Committee of the Whole.
(8:58 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

Motion #040-26 Moved that the Board move out of in-camera and rise and report.
(9:50 PM)
Levesque / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #041-26 Motion to adjourn. (9:50 PM)
Fransen / 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.