

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Lisa Burley, Brian Fransen, Susana Hawryshko, Nicole Levesque, Darcy Wolfe  
**Division Office Admin:** Stephen Ross, Carl Pedersen, Joey Sarto  
**Absent with regrets:** Marianne Fenn

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #049-25** Moved that the Board approve the agenda as amended to include item 3.03 A3f Manitoba Recognizing Yellowquill Bachelor of Education Program; A3g Financial Literacy Month and Proclamation Fransen / Burley, Carried.

**1.02 Adoption of Minutes**

A. October 15, 2024 Regular Board Meeting

**Motion #050-25** Moved that the Board approve the Minutes of the October 15, 2024 Regular Board Meeting.  
Fransen / Hawryshko, Carried.

**Motion #051-25** 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

**Motion #052-25** Moved that the Board move out of in-camera and rise and report.  
Levesque / 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: Brian Fransen**

**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. ÉMMS School Report
    - b. School Continuous Improvement Plans
    - c. Grade 12 Provincial Data
    - d. School Nutrition Update
  2. Programming
    - a. French Immersion Review
    - b. Introduction to Welding Partnership
  3. Manitoba Education
    - a. MB/Canada School Food Program
    - b. MEECL Data Collection Timeline
    - c. Media Literacy Week
    - d. Respect in Schools/Sport
    - e. School Library Day
    - f. Manitoba Recognizing Yellowquill Bachelor of Education Program
    - g. Financial Literacy Month and Proclamation
  4. Updated / New Administrative Procedures
  5. Other Items
    - a. Capital Projects Update
      - i. École Discovery Trails Update
- B. Trustee Reports

#### **4.00 BOARD ACTION ITEMS**

- A. 2023/2024 FRAME Financial Statement Approval

***Motion #053-25***

Moved that the Board approve the 2023/2024 FRAME Financial Statements as presented.  
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. MSBA – E-news Oct 23, 2024
- B. MSBA – Call for Presentations & Student Panelists
- C. MSBA – Apprenticeship Changes
- D. MSBA – UNICEF Canada Youth Advocacy Summit

5.03 Reminders

- A. October 30, 2024 – MSBA Region 2 Meeting
- B. November 4, 2024 – Provincial Poverty Reduction Forum
- C. November 12, 2024 – Regular Board Meeting
- D. November 25, 2024 – Regular Board Meeting
- E. December 2, 2024 – Committee of the Whole Meeting
- F. December 9, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

***Motion #054-25***

Moved that the Board break for a short recess. (8:36 PM)  
Hawryshko / Fransen, Carried.

- Motion #055-25** Moved that the Board reconvene. (8:45 PM)  
Hawryshko / Fransen, Carried.
- Motion #056-25** Moved that the Board move in-camera as a Committee of the Whole.  
(8:46 PM)  
Hawryshko / Levesque, Carried.

**2.00 COMMITTEE OF THE WHOLE** (in camera)

Items discussed:

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

- Motion #057-25** Moved that the Board move out of in-camera and rise and report.  
(9:50 PM)  
Levesque/ Hawryshko, Carried

E.2 Deficit Letter to Minister

- Motion #058-25** Moved that the Board approve the Deficit Letter to Minister as presented.  
Fransen / Levesque, Carried.

**6.00 ADJOURNMENT**

- Motion #059-25** Motion to adjourn. (9:51 PM)  
Hawryshko / Levesque, Carried.

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Chairperson

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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.