

**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 #042-26 Moved that the Board approve the agenda as amended to include the GTP Auditors presentation in the In Camera.
Fransen / Burley, Carried.

1.02 Adoption of Minutes

A. October 14, 2025 Regular Board Meeting

Motion #043-26 Moved that the Board approve the Minutes of the October 14, 2025 Regular Board Meeting.
Fransen / Levesque, Carried.

Motion #044-26 Moved that the Board move in-camera as a Committee of the Whole.
Burley / Levesque, Carried

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy

Motion #045-26 Moved that the Board move out of in-camera and rise and report.
Fransen / 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: 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. EMMS School Report
2. Programming
 - a. Class Size Reporting
3. Manitoba Education
 - a. Media Literacy Week and Digital Citizen Day
 - b. Library Day
 - c. Early Childhood and Teaching Job Fair: Destination Canada Education
 - d. Registration of Evacuated Students
 - e. Take Our Kids to Work Day
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

1. MSBA Regional Meeting Update

4.00 BOARD ACTION ITEMS

A. 2024/2025 FRAME Financial Statements Approval

Motion #046-26

Moved that the Board approve the 2024/2025 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 Letter October 22, 2025
- B. Faculty of Education Research Lecture Series – Dr. Robert Mizzi

5.03 Reminders

- A. November 3, 2025 – Committee of the Whole Meeting
- B. November 10, 2025 – Regular Board Meeting
- C. November 24, 2025 – Regular Board Meeting
- D. December 1, 2025 – Committee of the Whole Meeting
- E. December 8, 2025 – Regular Board Meeting
- F. January 5, 2026 – Committee of the Whole Meeting

5.04 Upcoming School Events

School	Date	Time	Event	Location
EDT	Oct 27-31		Spirit Week	
MINN	Oct 28	lunch	PAC Pizza Lunch	
ML	Oct 28	9am-12pm	LifeTouch Picture Retakes	
EMMS	Oct 28	12:30pm	Gr 8 trip	Many Hands Food Bank
ML	Oct 28	6:30pm	Volunteer Parent Information Night	
ML	Oct 28		Grade Colors Day	
EDT	Oct 28	6:30pm	Volunteer Parent Information Night	Rm 121
ML	Oct 29		Wacky Day	
ML	Oct 29		Gr 3&4 biking	
ML	Oct 30		Halloween Parade	
MCI	Oct 31		Sr Boys Volleyball Tournament	
MINN	Oct 31		Costume Parade	
MCI	Nov 3	7pm	PAC Meeting	Library
MCI	Nov 3	7 pm	Boys hockey home game	
EMMS	Nov 5	9-12pm	LifeTouch Picture Retakes	Library
MINN	Nov 5	9-11am	LifeTouch Picture Retakes	
MCI	Nov 5		Take your kids to work day	
ML	Nov 5		Hearing Re-screening	
EMMS	Nov 7	9am-12pm	Remembrance Day Service	Gym
MINN	Nov 7		Gr 2 Assembly	

5.05 Queries Arising From the Meeting

Motion #047-26 Moved that the Board break for a short recess. (8:18 PM)
Fransen / Levesque, Carried.

Motion #048-26 Moved that the Board reconvene. (8:29 PM)
Hawryshko / Levesque, Carried.

Motion #049-26 Moved that the Board move in-camera as a Committee of the Whole.
(8:29 PM)
Fransen / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #053-26 Moved that the Board move out of in-camera and rise and report.
(9:01 PM)
Fransen / Levesque, Carried

4.01 Items from the Committee of the Whole

- A. Minnewasta School Petition for Religious Exercises

Motion #050-26 Moved that the Board receive the Petition for Religious Exercises from Minnewasta School and forward to school administration for implementation.
Fransen / Levesque, Carried.

- B. Dolly Parton's Imaginary Library Sponsor

Motion #051-26 Moved that the Board approve to support Dolly Parton's Imagination Library.
Levesque / Hawryshko, Carried.

- C. Grade 11/12 French Immersion Students Field Trip

Motion #052-26 Moved that the Board approve the Notice of Intent Field Trip of MCI Grade 11/12 French Immersion Students to Montreal/Quebec City/Ottawa, Quebec in Spring Break of SY 2026-2027.
Levesque / Burley, Carried.

6.00 ADJOURNMENT

Motion #054-26 Motion to adjourn. (9:07 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.