

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

Call to Order: 7:00 PM

DIVISION OFFICE BOARD ROOM

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

Invocation: Roger Worms

1.00 ACTION

1.01 Approval of Agenda

Motion #070-23 Moved that the Board approve the agenda as presented.
Fransen / Guenther, Carried.

1.02 Secretary Treasurer

A. Appointment of Scrutineers

Motion #071-23 Moved that Marianne Fenn and Stephen Ross be appointed to serve as Scrutineers.
Wolfe / Fransen, Carried.

B. Election of Chairperson

Nominations for Board Chairperson:
David Guenther nominated Brian Fransen
No other nominations were received.
Brian Fransen acclaimed as Board Chairperson

C. Election of Vice-Chairperson

Nominations for Board Vice-Chairperson:
Susana Hawryshko nominated David Guenther
Lisa Burley nominated Darcy Wolfe (declined)
No other nominations were received.
David Guenther acclaimed as Vice Chairperson

D. Motion to Destroy Ballots – not required

1.03 Board Chairperson

A. Appointment of Signing Officers

Motion #072-23 Moved that Western School Division signing officers be Brian Fransen, David Guenther, Lisa Burley, Stephen Ross and Carl Pedersen.
Hawryshko / Wolfe, Carried.

B. Regular Board Meeting Dates

Motion #073-23 Moved that the Board affirm the schedule of Board meetings for 2022/2023 as attached.
Wolfe / Burley, Carried.

C. Committee of the Whole Meeting Dates

Motion #074-23 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2022/2023 as attached.
Guenther / Hawryshko, Carried.

D. Committees/Appointments under Board By-Law 04-18

Motion #075-23

Moved that the Board approve the Committee appointments under Board By-Law 04-22, as attached.
Hawryshko / Guenther, Carried.

2.00 ADJOURNMENT

Motion #076-23

Motion to adjourn. (7:29 PM)
Wolfe / Burley, 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, C. Friesen, MLA, Parent Councils.

Committee Appointments

Liaison
Negotiations
R.R.T.V.A.
Governance
Communications

Darcy Wolfe
David Guenther
David Guenther
Brian Fransen
Darcy Wolfe

Lisa Burley
Brian Fransen
Susana Hawryshko
Lisa Burley
Susana Hawryshko

Western School Division
2022/2023 Regular Board Meeting Dates

1. Monday, August 29, 2022
2. Monday, September 12, 2022
3. Monday, September 26, 2022
4. Tuesday, October 11, 2022 *
5. Monday, October 24, 2022
6. Monday, November 7, 2022 (Board Reorganization Meeting)
7. Monday, November 14, 2022
8. Monday, November 28, 2022
9. Monday, December 12, 2022 **
10. Monday, January 9, 2023
11. Monday, January 23, 2023
12. Monday, February 13, 2023
13. Monday, February 27, 2023
14. Monday, March 13, 2023 **
15. Monday, April 10, 2023
16. Monday, April 24, 2023
17. Monday, May 8, 2023
18. Tuesday, May 23, 2023 *
19. Monday, June 12, 2023 ***
20. Monday, June 26, 2023 ***

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from 7:00 to 7:30. Public session starts at 7:30 P.M.

- * Meeting date falls on holiday Monday – re-scheduled to the Tuesday
- ** One meeting in December (due to Christmas break) and March (due to Spring Break)
- *** MAEC graduation – Monday June 26th, 2023 (afternoon event), MCI graduation – Tuesday June 27th, 2023

Western School Division
2022-2023 Committee of the Whole Meeting Dates

1. Monday, October 3, 2022
2. Monday, December 5, 2022
3. Monday, February 6, 2023
4. Monday, March 6, 2023
5. Monday, April 3, 2023
6. Monday, May 1, 2023
7. Monday, June 5, 2023

Committee of the Whole Meeting Start Time: 7:00 PM