

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

Call to Order: 6:30 PM

D.O. BOARD ROOM

Present: Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe
Division Office Admin: Stephen Ross, Marianne Fenn, Carl Pedersen
Auditors: Chloe Knautz and Brian Derksen – Gislason Targownik Peters Chartered Professional Accountants LLP

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #057-24 Moved that the Board approve the agenda as presented.
Wolfe / Burley, Carried.

1.02 Adoption of Minutes

A. October 23, 2023 Regular Board Meeting
Motion #058-24 Moved that the Board approve the Minutes of the October 23, 2023 Regular Board Meeting.
Burley / Hawryshko, Carried.

Motion #059-24 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera) (6:30 – 7:30 PM)

Items discussed:

- A. Auditor
- B. Personnel

Motion #060-24 Moved that the Board move out of in-camera and rise and report.
Fransen / Burley, 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: David Guenther

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. Maple Leaf School Report
 - b. Innovation Fund Applications
 - c. WSD Continuous Improvement Plan 2023-24

- d. WSD Team Attending Mamàhtawisiwin Symposium
- e. Child Nutrition Council of MB Annual Report
- f. Learn and Return Bursary Update
- 2. Programming
 - a. Reading Recovery 2022-23 Report
- 3. Manitoba Education
 - a. Education and Early Childhood Learning Mandate Letter
 - b. Bully Awareness Week
 - c. Financial Literacy Month Proclamation
 - d. Safe and Caring Schools Suspension Policy Directive
 - e. MEECL Newsletter
 - f. Take Our Kids to Work Day
 - g. Provincial SIS Update
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. Capital Projects Update
 - i. Discovery Trails School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. 2022/2023 FRAME Statement Approval

Motion #061-24

Moved that the Board approve the 2022/2023 FRAME Financial Statements as presented.
Guenther / Wolfe, Carried.

B. Long Term Promissory Note LTPS0678 Approval

Motion #062-24

Moved that the Board approve the issue of Long Term Promissory Note LTPS0678 in the amount of \$13,026,400.
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 November 8, 2023
- B. MSBA – Executive Highlights Sept 11 & Oct 16
- C. Morden Thunder Soccer Team – Thank You Card
- D. Morden Thunder X-Country Team – Thank You Card
- E. Questions from Resident to Board of Trustees

5.03 Reminders

- A. November 23 & 24, 2023 – MSBA Fall PD & Regional Meetings
- B. November 27, 2023 – Regular Board Meeting
- C. November 30, 2023 – Chamber of Commerce Mixer
- D. December 4, 2023 – Committee of the Whole Meeting
- E. December 6, 2023 – Support Staff Pre-Budget Meetings
- F. December 11, 2023 – Regular Board Meeting

5.04 Comments/Concerns

Motion #063-24 Moved that the Board break for a short recess. (8:40 PM)
Guenther / Burley, Carried.

Motion #064-24 Moved that the Board reconvene. (8:50 PM)
Guenther / Wolfe, Carried.

Motion #065-24 Moved that the Board move in-camera as a Committee of the Whole. (8:50 PM)
Burley / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #066-24 Moved that the Board move out of in-camera and rise and report (10:43 PM).
Fransen / Guenther, Carried.

Motion #067-24 Moved that the Board write a letter to the Minister of Education in regards to support for the opening costs of a new school.
Wolfe / Burley, Carried.

Motion #068-24 Moved that the Board finalize the name for the new school as École Discovery Trails.
Guenther / Burley, Carried.

6.00 ADJOURNMENT

Motion #069-24 Motion to adjourn. (10:49 PM)
Guenther / Wolfe, 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.