

**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, Marianne Fenn, Carl Pedersen, Joey Sarto

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #060-25 Moved that the Board approve the agenda as presented.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. October 28, 2024 Regular Board Meeting

Motion #061-25 Moved that the Board approve the Minutes of the
October 28, 2024 Regular Board Meeting.
Burley / Fransen, Carried.

Motion #062-25 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
- B. Programming

Motion #063-25 Moved that the Board move out of in-camera and rise and report.
Levesque / Fransen, 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: Susana Hawryshko

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. WSD Continuous Improvement Plan
 - c. Range Review Committee

- d. Transportation for Curricular and Extra-Curricular Events
 - e. Homeschooling Report
- 2. Programming
- 3. Manitoba Education
 - a. Teaching Certificates and Qualifications Regulation Amendment
 - b. Cell Phones in Schools Letter
 - c. Poverty Reduction Strategy Meeting
 - d. Bullying Prevention Week
- 4. Updated / New Administrative Procedures
 - a. AP 7-101 Community Use of Schools – Classification and Prioritization of User Groups
 - b. AP 7-102 Community Use of Schools – Availability of Facilities
 - c. AP 7-103 Community Use of Schools – Equipment Availability and Usage
 - d. AP 7-104 Community Use of Schools – Facility Fee Schedule
 - e. AP 7-105 Community Use of Schools – Facility Use Booking Procedure
 - f. AP 7-106 Facilities Request Form
- 5. Other Items
 - a. RM of Stanley Meeting
 - b. École Discovery Trails Update
- B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Auditor Appointment
Motion #064-25 Moved that the Board appoint Gislason Targownik Peters Chartered Professional Accountants as auditors for the fiscal year ending June 30, 2025.
 Fransen / Burley, Carried.
- B. Reserve Request Letter
Motion #065-25 Moved that the Board request the withdrawal of the \$500,000 New School Capital Reserve and transfer to the Operating Fund to assist covering non-capitalized outfitting costs of École Discovery Trails.
 Fransen / Hawryshko, Carried.
- C. Morden Thunder Cross-Country Team Provincials Support
Motion #066-25 Moved that the Board support the Morden Thunder Cross Country, JV and Varsity Boys Team that attended the MHSAA Cross Country Provincial Championship in Stephenfield and Clearwater in the amount of \$399.88.
 Hawryshko / Levesque, Carried.
- D. Morden Thunder Girls Soccer Team Provincials Support
Motion #067-25 Moved that the Board support the Morden Thunder Girls Soccer Team that attended the MHSAA Girls Soccer Provincial Championship in Minnedosa in the amount of \$5,069.29.
 Fransen / Levesque, 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 Nov 6, 2024
 - B. MSBA – CSBA Presidents Bulletin
 - C. MSBA – Executive Highlights – Nov 4, 2024

- 5.03** Reminders
- A. November 25, 2024 – Regular Board Meeting
 - B. December 2, 2024 – Committee of the Whole Meeting
 - C. December 5, 2024 – Support Staff Pre-Budget Consultations
 - D. December 9, 2024 – Regular Board Meeting
 - E. January 6, 2025 – Committee of the Whole Meeting
 - F. January 13, 2025 – Regular Board Meeting

5.04 Queries Arising From the Meeting

Motion #068-25 Moved that the Board break for a short recess. (8:58 PM)
Hawryshko / Fransen, Carried.

Motion #069-25 Moved that the Board reconvene. (9:08 PM)
Fransen / Levesque, Carried.

Motion #070-25 Moved that the Board move in-camera as a Committee of the Whole.
(9:08 PM)
Burley / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #071-25 Moved that the Board move out of in-camera and rise and report.
(9:30 PM)
Hawryshko / Levesque, Carried

Motion #072-25 Moved that the Board give second reading to Policy 19 Appeals
Procedure.
Fransen / Hawryshko, Carried

Motion #073-25 Moved that the Board give third reading to Policy 19 Appeals
Procedure.
Fransen / Burley, Carried

6.00 ADJOURNMENT

Motion #074-25 Motion to adjourn. (9:34 PM)
Hawryshko / 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.