

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Darcy Wolfe, Lisa Burley, Susana Hawryshko,
Nicole Levesque
Division Office Admin: Stephen Jaddock, Marianne Fenn, Joey Sarto
Absent with Regrets: Brian Fransen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #055-26 Moved that the Board approve the agenda as amended to include 3.03 A3g Elders and Knowledge Keepers Grant.
Burley / Levesque, Carried.

1.02 Adoption of Minutes

A. October 27, 2025 Regular Board Meeting

Motion #056-26 Moved that the Board approve the Minutes of the October 27, 2025 Regular Board Meeting.
Burley / Levesque, Carried.

Motion #057-26 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
- D. Facilities
- E. Other Items

Motion #058-26 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: 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. EDT School Report
 - b. Continuous Improvement Plan
2. Programming
 - a. Upcoming Tour of PTEC program
3. Manitoba Education
 - a. Bullying Awareness and Prevention Week
 - b. Media Literacy Project
 - c. Public report on the Right to Read Special Inquiry
 - d. Ongoing Treaty Education
 - e. Health Canada's Canadian Student Alcohol and Drugs Survey
 - f. Anti-Islamophobia Workshops for Manitoba Educators
November 17-21, 2025
 - g. Elders and Knowledge Keepers Grant
4. Updated / New Administrative Procedures
5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update
 - i.i Ad Hoc Committee Update
 - ii. Modular Classroom Relocation Update
 - b. Teacher Recruitment
 - i. WestCAST Participation
 - c. Christmas Ads
 - d. Meeting with Deputy Minister
 - e. Meeting with Morden Mayor and Council

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. MCI Thunder Girls Soccer Team Provincial Support

Motion #059-26

Moved that the Board support the MCI Thunder Girls Soccer Team that attended MHSAA Provincial Championship held on October 10-11 in Stonewall, MB in the amount of \$3,139.56.
Hawryshko / Levesque, Carried.

MCI Thunder Cross Country Team Provincial Support

Motion #060-26

Moved that the Board support the MCI Thunder Cross Country Team that attended MHSAA Cross Country Provincial Championship held on October 8 at Kilcona Park, Winnipeg in the amount of \$601.30.
Hawryshko / Burley, Carried.

B. Letter for Loading Zone at EMMS

Motion #061-26

Moved that the Board approve the letter for loading zone at EMMS as presented.
Hawryshko / 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 November 5, 2025

5.03 Reminders

- A. November 24, 2025 – Regular Board Meeting
B. December 1, 2025 – Committee of the Whole Meeting
C. December 8, 2025 – Regular Board Meeting
D. January 5, 2026 – Committee of the Whole Meeting
E. January 12, 2026 – Regular Board Meeting
F. January 26, 2026 – Regular Board Meeting

5.04 Upcoming School Events

School	Date	Time	Event	Location
ÉDT	Nov 13	7pm	PAC Meeting	Rm 208
ÉMMS	Nov 14	5:30pm	Jazz Choir Performance	Morden Tree Lighting
MCI	Nov 14	7pm	School Dance	Gym
ÉDT	Nov 14		Life-Touch Picture Retake Day	
ÉMMS	Nov 17	7pm	PAC Meeting	Library
MLS	Nov 18	7:30pm	PAC Meeting	Library
MINN	Nov 18	7pm	PAC Meeting	Music room
MCI	Nov 21	7:30pm	Hockey Home Game	Access Event Centre
MLS	Nov 24	noon	PAC Hot lunch	
MLS	Nov 24		Legends Assembly	

5.05 Queries Arising From the Meeting

Motion #062-26 Moved that the Board break for a short recess. (9:08 PM)
Hawryshko / Levesque, Carried.

Motion #063-26 Moved that the Board reconvene. (9:14 PM)
Hawryshko / Levesque, Carried.

Motion #064-26 Moved that the Board move in-camera as a Committee of the Whole. (9:15 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #065-26 Moved that the Board move out of in-camera and rise and report. (9:24 PM)
Levesque / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #066-26 Motion to adjourn. (9:25 PM)
Levesque / 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, Morden-Winkler MLA, Parent Councils.