

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

<b>Present:</b>	<b>Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe</b>
<b>Division Office Admin:</b>	<b>Stephen Ross, Carl Pedersen</b>
<b>Absent with regrets:</b>	<b>Marianne Fenn</b>

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #077-23** Moved that the Board approve the agenda as presented.  
Hawryshko / Wolfe, Carried

**1.02 Adoption of Minutes**

A. October 24, 2022 Regular Board Meeting  
**Motion #078-23** Moved that the Board approve the Minutes of the October 24, 2022 Regular Board Meeting.  
Wolfe / Guenther, Carried.

B. November 7, 2022 Reorganization Meeting  
**Motion #079-23** Moved that the Board approve the Minutes of the November 7, 2022 Reorganization Board Meeting.  
Burley / Wolfe, Carried.

**Motion #080-23** Moved that the Board move in-camera as a Committee of the Whole.  
Wolfe / Burley, Carried.

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

Items discussed:

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

**Motion #081-23** Moved that the Board move out of in-camera and rise and report.  
Fransen / Wolfe, 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. Staffing Activity
2. Board Priorities and Monitoring
  - a. Morden Collegiate Report
  - b. RRTVA Tour
  - c. School Continuous Improvement Plans
3. Programming
4. Manitoba Education
  - a. ECE Tuition Reimbursement Program
  - b. Teacher Misconduct Registry
  - c. MRLSC After School Programming
  - d. Intensive Newcomer Support
  - e. Teacher Idea Fund
  - f. Bullying Awareness Week
  - g. Education Council
  - h. Sept 30 2023 Direction
5. Updated / New Administrative Procedures
6. Other Items
  - a. Capital Projects Update
    - i. MCI Projects
    - ii. Maple Leaf Boiler
    - iii. New School Update
  - b. Canadian Centre for Child Protection Report
  - c. Election Report

#### B. Trustee Reports

### 4.00 BOARD ACTION ITEMS

#### A. MCI Provincials Support

##### **Motion #082-23**

Moved that the Board support the Morden Collegiate Varsity Soccer teams bussing and accommodation costs for competing at Provincials in October 2022 to a maximum of \$4,085.  
Wolfe / Burley, Carried

#### B. Auditor Appointment

##### **Motion #083-23**

Moved that the Board appoint Gislason Targownik Peters Chartered Professional Accountants for the fiscal years ending June 30, 2023 and June 30, 2024.  
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 Nov 2, 2022
- B. MTS – Good Grief Workshop

**5.03 Reminders**

- A. November 21, 2022 – Trustee Orientation (tentative)
- B. November 28, 2022 – Regular Board Meeting
- C. December 1&2, 2022 – MSBA Fall Meetings & PD
- D. December 5, 2022 – Committee of the Whole Meeting
- E. December 12, 2022 – Regular Board Meeting
- F. January 12, 2023 – Regular Board Meeting

**5.04 Comments/Concerns**

**Motion #084-23** Moved that the Board break for a short recess. (8:39 PM)  
Burley / Wolfe, Carried.

**Motion #085-23** Moved that the Board reconvene. (8:50 PM)  
Wolfe / Guenther, Carried.

**Motion #086-23** Moved that the Board move in-camera as a Committee of the Whole. (8:50 PM)  
Guenther / Burley, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

- D. Facilities
- E. Other Items

**Motion #087-23** Moved that the Board move out of in-camera and rise and report (9:32 PM).  
Fransen / Hawryshko, Carried

**6.00 ADJOURNMENT**

**Motion #088-23** Motion to adjourn. (9:32 PM)  
Burley / Wolfe, Carried.

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Chairperson

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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.