

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

Call to Order: 7:00 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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #070-24 Moved that the Board approve the agenda as amended to include items 3.03 A 3 d Louis Riel Commemoration, e Lowering Fuel Taxes, and f Indigenous Youth Achievement Awards and defer item 4.0 B École Discovery Trails Daycare Provider.
Wolfe / Guenther, Carried.

1.02 Adoption of Minutes

A. November 13, 2023 Regular Board Meeting
Motion #071-24 Moved that the Board approve the Minutes of the November 13, 2023 Regular Board Meeting.
Guenther / Burley, Carried.

Motion #072-24 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Wolfe, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #073-24 Moved that the Board move out of in-camera and rise and report.
Guenther / 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

- A. Jewish Cemetery Project Presentation
- B. WESTTA Presentation

3.03 School and Division Administration Items

A. Reports

1. Board Priorities and Monitoring
 - a. École Morden Middle School Report
 - b. Mamàhtawisiwin Symposium Report
2. Programming
3. Manitoba Education
 - a. Throne Speech
 - b. Accessible Information & Communication Standard Regulation (M.R. 47/2022)
 - c. Homeschooling Update
 - d. Louis Riel Commemoration
 - e. Lowering Fuel Taxes
 - f. Indigenous Youth Achievement Awards
4. Updated / New Administrative Procedures
5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update

B. Trustee Reports

- a. MSBA Fall Meeting

4.00 **BOARD ACTION ITEMS**

- A. Board By-Law 01-23 First Reading – deferred until later in meeting
- B. École Discovery Trails Daycare Provider – deferred to future meeting
- C. Approval for Out of Province Student Travel – MCI Band/Choir

Motion #074-24

Moved that the Board approve the Out of Province Student Travel proposal to attend the Cantando Festival in Edmonton AB, April 14-17, 2024 and determine per student subsidy at a later date.
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 22, 2023
- B. Thank-you Note

5.03 Reminders

- A. November 30, 2023 – Chamber of Commerce Mixer
- B. December 4, 2023 – Committee of the Whole Meeting
- C. December 6, 2023 – Support Staff Pre-Budget Meetings
- D. December 11, 2023 – Regular Board Meeting
- E. January 8, 2024 – Regular Board Meeting

5.04 Comments/Concerns

Motion #075-24 Moved that the Board break for a short recess. (9:16 PM)
Wolfe / Guenther, Carried.

Motion #076-24 Moved that the Board reconvene. (9:30 PM)
Guenther / Wolfe, Carried.

Motion #077-24 Moved that the Board move in-camera as a Committee of the
Whole. (9:30 PM)
Burley / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #078-24 Moved that the Board move out of in-camera and rise and report
(10:23 PM).
Fransen / Guenther, Carried.

4.0 A. Board By-Law 01-23 First Reading

Motion #079-24 Moved that the Board give first reading to Board By-Law 01-23.
Burley / Guenther, Carried.

6.00 ADJOURNMENT

Motion #080-24 Motion to adjourn. (10:24 PM)
Wolfe / Guenther, 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.