

**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 #075-25** Moved that the Board approve the agenda as amended to include item 3.03 A3d Scholarship and Bursary Opportunities for Indigenous Students; 3.03 A5b CNCM+2023+2024+Annual Report; 5.02 C Fundraising Letter to School Boards.  
Fransen / Hawryshko, Carried.

**1.02 Adoption of Minutes**

A. November 12, 2024 Regular Board Meeting  
**Motion #076-25** Moved that the Board approve the Minutes of the November 12, 2024 Regular Board Meeting.  
Levesque / Fransen, Carried.  
**Motion #077-25** Moved that the Board move in-camera as a Committee of the Whole.  
Burley / Hawryshko, Carried

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #078-25** 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: Nicole Levesque**

**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. Minnewasta School Report
  - b. Christmas Office Hours
- 2. Programming
- 3. Manitoba Education
  - a. Throne Speech
  - b. Change in Assistant Deputy Minister
  - c. Continuous Improvement Plan Review Meeting
- 4. Updated / New Administrative Procedures
- 5. Other Items
  - a. École Discovery Trails Update
- B. Trustee Reports

#### **4.00 BOARD ACTION ITEMS**

- A. Pembina Valley Childcare Contract Approval

**Motion #079-25** Moved that the Board approve Pembina Valley Child Care Centre Inc. contract as presented  
Fransen / Levesque, Carried.

- B. Secretary Treasurer Appointment

**Motion #080-25** Moved that the Board appoint Joey Sarto as Secretary Treasurer effective January 1<sup>st</sup>, 2025.  
Levesque / Burley, Carried.

- C. Secretary Treasurer Contract Approval

**Motion #081-25** Moved that the Board approve the Secretary Treasurer Contract as presented.  
Levesque / Fransen, 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 20, 2024
- B. MSBA – 2025 Indigenous Education Gathering

5.03 Reminders

- A. December 2, 2024 – Committee of the Whole Meeting
- B. December 5, 2024 – Support Staff Pre-Budget Consultations
- C. December 9, 2024 – Regular Board Meeting
- D. January 6, 2025 – Committee of the Whole Meeting
- E. January 13, 2025 – Regular Board Meeting
- F. January 27, 2025 – Regular Board Meeting

5.04 Queries Arising From the Meeting

**Motion #082-25** Moved that the Board break for a short recess. (8:24 PM)  
Levesque / Fransen, Carried.

**Motion #083-25** Moved that the Board reconvene. (8:40 PM)  
Levesque / Hawryshko, Carried.

**Motion #084-25** Moved that the Board move in-camera as a Committee of the Whole.  
(8:40 PM)  
Hawryshko / Fransen, Carried.

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

Items discussed:

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

**Motion #085-25** Moved that the Board move out of in-camera and rise and report.  
(9:07 PM)  
Hawryshko / Levesque, Carried

**6.00 ADJOURNMENT**

**Motion #086-25** Motion to adjourn. (9:08 PM)  
Fransen / Burley, 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, Morden-Winkler MLA, Parent Councils.