

**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 #067-26 Moved that the Board approve the agenda as presented.
Levesque / Burley, Carried.

1.02 Adoption of Minutes

A. November 10, 2025 Regular Board Meeting
Motion #068-26 Moved that the Board approve the Minutes of the November 10,
2025 Regular Board Meeting.
Burley / Levesque, Carried.

Motion #069-26 Moved that the Board move in-camera as a Committee of the
Whole.
Levesque / 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
- E. Other Items

Motion #070-26 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: 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
2. Programming
 - a. PTEC Tour
 - b. RRTVA Tour
3. Manitoba Education
 - a. Holocaust Education
4. Updated / New Administrative Procedures
 - a. Summer PD and Required Summer Work
5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update
 - i.i Ad Hoc Committee Update
 - ii. Modular Classroom Relocation Update

B. Trustee Reports

- a. MSBA Trustee PD Day

4.00 BOARD ACTION ITEMS

A. Auditor Appointment

Motion #071-26

Moved that the Board appoint Gislason Targownik Peters Chartered Professional Accountants as auditors for the fiscal year ending, June 30, 2026.
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 19, 2025
- B. Memo to Members – Elect 2026 Video Campaign

5.03 Reminders

- A. December 1, 2025 – Committee of the Whole Meeting
- B. December 8, 2025 – Regular Board Meeting
- C. January 5, 2026 – Committee of the Whole Meeting
- D. January 12, 2026 – Regular Board Meeting
- E. January 26, 2026 – Regular Board Meeting
- F. February 2, 2026 – Committee of the Whole Meeting

5.04 Upcoming School Events

| School | Date | Time | Event | Location |
|--------|-----------|--------|------------------------------|---------------------|
| MCI | Dec 1 | 7pm | PAC Meeting | Library |
| MLS | Dec 2 & 3 | 6:30pm | Winter Concerts | Access Event Centre |
| ÉDT | Dec 4 | 7pm | PAC Meeting | Rm 208 |
| MCI | Dec 4 | 7pm | Christmas Concert | |
| ÉMMS | Dec 5 | 7pm | Gr 7/8 Dance | Gym |
| MCI | Dec 5 | 7:30pm | Hockey Home Game | Access Event Centre |
| MCI | Dec 8 | 7:30pm | Fundraising Hockey Home Game | Access Event Centre |

5.05 Queries Arising From the Meeting

- Motion #072-26** Moved that the Board break for a short recess. (8:17 PM)
Hawryshko / Levesque, Carried.
- Motion #073-26** Moved that the Board reconvene. (8:23 PM)
Levesque / Hawryshko, Carried.
- Motion #074-26** Moved that the Board move in-camera as a Committee of the Whole.
(8:23 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

- Motion #075-26** Moved that the Board move out of in-camera and rise and report.
(8:49 PM)
Hawryshko / Levesque, Carried

6.00 ADJOURNMENT

- Motion #076-26** Motion to adjourn. (8:49 PM)
Hawryshko / 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.