

**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 #089-23 Moved that the Board approve the agenda as amended to add item 3.03 A3 CWB Weld Safe.
Hawryshko / Wolfe, Carried

1.02 Adoption of Minutes

A. November 14, 2022 Regular Board Meeting
Motion #090-23 Moved that the Board approve the Minutes of the November 14, 2022 Regular Board Meeting.
Wolfe / Guenther, Carried.
Motion #091-23 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Burley, Carried.

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

Items discussed:

A. Personnel

Motion #092-23 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: Darcy Wolfe

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 Adult Education Centre Report
 - b. WSD Continuous Improvement Plan
 - c. Oct 31 YTD Financial Report

3. Programming
 - a. CWB Weld Safe
4. Manitoba Education
 - a. Intensive Newcomer Support Grant
 - b. Teacher Misconduct
 - c. Lessons Learned from the Pandemic
 - d. Elders and Knowledge Keepers Session
 - e. Continuous Improvement Meeting
 - f. Provincial Online High School Consultations
 - g. French Immersion Consultation
 - h. International Testing (TIMMS/PCAP)
5. Updated / New Administrative Procedures
6. Other Items
 - a. Capital Projects Update
 - i. MCI Projects
 - ii. Maple Leaf Boiler
 - iii. New School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Staffing Proposal – Large Classes

Motion #093-23 Moved that the Board approve the Large Class Size Staffing Request as presented.
Burley / Wolfe, 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 16, 2022
- B. MSBA – International Day of Persons with Disabilities

5.03 Reminders

- A. December 1&2, 2022 – MSBA Fall Meetings & PD
- B. December 5, 2022 – Committee of the Whole Meeting
- C. December 12, 2022 – Regular Board Meeting
- D. January 9, 2023 – Regular Board Meeting

5.04 Comments/Concerns

Motion #094-23 Moved that the Board break for a short recess. (9:03 PM)
Wolfe / Hawryshko, Carried.

Motion #095-23 Moved that the Board reconvene. (9:11 PM)
Hawryshko / Wolfe, Carried.

Motion #096-23 Moved that the Board move in-camera as a Committee of the Whole. (9:11 PM)
Wolfe / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #097-23

Moved that the Board move out of in-camera and rise and report (10:29 PM).

Fransen / Wolfe, Carried

6.00 ADJOURNMENT

Motion #098-23

Motion to adjourn. (10:29 PM)

Burley / 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, C. Friesen, MLA, Parent Councils.