

**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 #099-23 Moved that the Board approve the agenda as amended to add item 4.0 A Early Notice Incentive.
Wolfe / Guenther, Carried

1.02 Adoption of Minutes

A. November 28, 2022 Regular Board Meeting
Motion #100-23 Moved that the Board approve the Minutes of the November 28, 2022 Regular Board Meeting.
Guenther / Burley, Carried.

Motion #101-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried.

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

Items discussed:

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

Motion #102-23 Moved that the Board move out of in-camera and rise and report.
Fransen / Burley, 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: Brian Fransen

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. Culture and Learning Teams
 - c. Bussing Update

- d. Christmas Division Office Closure
- e. MSBA Fall Meetings
- 2. Programming
 - a. CWB Welding Gear
 - b. Kindergarten Registration
 - c. Elders and Knowledge Keepers Planning
 - d. RRTVA Trustee Tour
- 3. Manitoba Education
 - a. French Immersion Consultation
- 4. Updated / New Administrative Procedures
- 5. 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. Early Notice Incentive

Motion #103-23

Moved that the Board accept the Early Notice Incentive:
 “Any teacher employed by the Western School Division on a permanent contract who gives written notice to the Western School Division office to resign at the end of the 2022/2023 school year will receive a \$1,500 Early Notice Incentive to be payable on the final pay in June 2023, if the written notice is received on or before January 13th, 2023”.
 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 December 7, 2023
- B. MSBA – Executive Highlights

5.03 Reminders

- A. December 13, 2022 – Support Staff Pre-Budget Meetings
- B. January 9, 2023 – Regular Board Meeting
- C. January 19, 2023 – Kindergarten Registration
- D. January 23, 2023 – Regular Board Meeting
- E. February 6, 2023 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #104-23

Moved that the Board break for a short recess. (9:37 PM)
 Guenther / Wolfe, Carried.

Motion #105-23

Moved that the Board reconvene. (9:48 PM)
 Wolfe / Hawryshko, Carried.

Motion #106-23

Moved that the Board move in-camera as a Committee of the Whole. (9:48 PM)
Burley / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #107-23

Moved that the Board move out of in-camera and rise and report (10:27 PM).

Fransen / Hawryshko, Carried

Motion #108-23

Moved that the Board authorize David Guenther and Darcy Wolfe to communicate with media in regards to new school facilities development.

Burley / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #109-23

Motion to adjourn. (10:31 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, C. Friesen, MLA, Parent Councils.