

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present:	Lisa Burley, Brian Fransen, Susana Hawryshko, Darcy Wolfe
Absent with Regrets:	David Guenther
Division Office Admin:	Stephen Ross, Marianne Fenn, Carl Pedersen, Joey Sarto

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #093-24 Moved that the Board approve the agenda as amended to include item 3.03 A3e & f, SSEEf Grant and New Assistant Deputy Positions.
Burley / Wolfe, Carried.

1.02 Adoption of Minutes

- A. December 11, 2023 Regular Board Meeting
- Motion #094-24** Moved that the Board approve the Minutes of the December 11, 2023 Regular Board Meeting.
Burley / Wolfe, Carried.
- Motion #095-24** Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Burley, Carried.

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

Items discussed:

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

Motion #096-24 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: Lisa Burley

3.01 Board Learning

3.02 Delegations and Other Timed Items

- 1. Innovation Grant Applicant Presentations
 - a. Maple Leaf PAC – Grace Keeling - Childrens Business Fair
 - b. Morden Collegiate - Tyler Sloan – Visual Arts Display

3.03 School and Division Administration Items

A. Reports

1. Board Priorities and Monitoring
 - a. 2024-25 Calendar – First Draft
 - b. Kindergarten Information Night (January 18th)
 - c. Morden Police Board Consultation
 - d. City of Morden Strategic Planning Stakeholder Interview
 - e. November 30, 2023 YTD Financial Report
2. Programming
3. Manitoba Education
 - a. Continuous Improvement Meeting
 - b. Provincial Anti-Racism Policy Directive
 - c. Treaty Education Kits
 - d. Modular Request Form
 - e. SSEEF Grant Letter
 - f. New Assistant Deputy Positions
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Board By-Law 01-23 Second Reading - deferred until later in the meeting.

B. Safe Grad Sponsorship

Motion #097-24

Whereas the Board recognizes it is not responsible for Safe-Grad parties, but the Board is interested in making the party safe; therefore the Board moves to support the 2024 Safe-Grad Committee in the amount of \$2,500 to go toward facility and other safety related costs.

Burley / Hawryshko, Carried.

Trustee Wolfe abstained from the vote.

4.01 Items from the Committee of the Whole

Motion #098-24

Moved that the Board approve the LOA request of employee #690 as leave without pay.

Wolfe / Burley, Carried.

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 20, 2023
- B. COSL / MTS – COSL Winter Program
- C. Thank You card

5.03 Reminders

- A. January 18, 2024 – Kindergarten Registration Night
- B. January 22, 2024 – Regular Board Meeting

- C. February 5, 2024 – Committee of the Whole Meeting
- D. February 7, 2024 – Student Leadership Forum
- E. February 12, 2024 – Regular Board Meeting

5.04 Comments/Concerns

- Motion #099-24** Moved that the Board break for a short recess. (8:40 PM)
Wolfe / Burley, Carried.
- Motion #100-24** Moved that the Board reconvene. (9:00 PM)
Wolfe / Hawryshko, Carried.
- Motion #101-24** Moved that the Board move in-camera as a Committee of the Whole. (9:00 PM)
Hawryshko / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

- Motion #102-24** Moved that the Board move out of in-camera and rise and report (10:56 PM).
Fransen / Burley, Carried.

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

- Motion #103-24** Moved that the Board approve second reading of Board By-Law 01-23.
Burley / Hawryshko, Carried.

6.00 ADJOURNMENT

- Motion #104-24** Motion to adjourn. (10:58 PM)
Wolfe / 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.