

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Darcy Wolfe, Lisa Burley, Brian Fransen Susana Hawryshko,  
Nicole Levesque  
**Division Office Admin:** Stephen Jaddock, Marianne Fenn, Joey Sarto

**1.00 AGENDA and MINUTES**

1.01 Approval of Agenda

**Motion #094-26** Moved that the Board approve the agenda as amended to include 2.0 E.10 Damaged Track and 2.0 E.11 Student passing in In Camera.  
Levesque / Fransen, Carried.

1.02 Adoption of Minutes

A. December 8, 2025 Regular Board Meeting  
**Motion #095-26** Moved that the Board approve the Minutes of the December 8, 2025 Regular Board Meeting.  
Burley / Levesque, Carried.

**Motion #096-26** Moved that the Board move in-camera as a Committee of the Whole.  
Levesque / Fransen, Carried

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

Items discussed:

A. Personnel

**Motion #097-26** 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: Darcy Wolfe**

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

2. Programming

a. MITT /Western School Division partnership update

3. Manitoba Education
    - a. Manitoba Education and Early Childhood Learning-Winter 2026
    - b. Overview of Bill 225 and Bill 40
    - c. Bill 19 Update
    - d. Conclusion of the Provincial Early Years Evaluation – Teacher Assessment Pilot
    - e. Early Development Instrument (EDI) data collection
    - f. Bill 16 and Bill 39 information regarding School Board Elections
    - g. AI in Education Summit
  4. Updated / New Administrative Procedures
    - a. AP 2-400 Code of Conduct
    - b. AP 5-240 Teacher Transfer and Re-assignment
  5. Other Items
    - a. Capital Projects Update
      - i. Modular Classroom Relocation Update
    - b. City of Morden-55+ games June 9 or 10 from 9-1pm; Use of EDT track Co-sponsored with Winkler and RM of Stanley
- B. Trustee Reports
1. Trustee and Senior Admin PD

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

- A. LOA Request Employee No. 2003  
**Motion #098-26** Moved that the Board approve the leave of absence without pay requested by employee number 2003 and had in favor solid votes from Trustees.  
 Hawryshko / Levesque, 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 62<sup>nd</sup> Annual Convention

5.03 Reminders

- A. January 26, 2026 – Regular Board Meeting
- B. February 2, 2026 – Committee of the Whole Meeting
- C. February 9, 2026 – Regular Board Meeting
- D. February 23, 2026 – Regular Board Meeting
- E. March 2, 2026 – Committee of the Whole Meeting
- F. March 9, 2026 – Regular Board Meeting

#### 5.04 Upcoming School Events

School	Date	Time	Event	Location
MINN	Jan 13	7pm	PAC Meeting	Music Rm
ÉDT	Jan 13	7pm	Choir & Band Concert	
MLES	Jan 14	12pm	Regional Connection Lunch	
MCI	Jan 16-17		Boys Hockey Tournament	Access Event Centre
MCI	Jan 19	7:30pm	Boys Hockey Home Game	Access Event Centre
ÉMMS	Jan 19	7pm	PAC Meeting	Library
MINN	Jan 20	Noon	Newcomer Lunch	Library

#### 5.05 Queries Arising From the Meeting

**Motion #099-26** Moved that the Board break for a short recess. (8:48 PM)  
Fransen / Hawryshko, Carried.

**Motion #100-26** Moved that the Board reconvene. (8:56 PM)  
Hawryshko / Fransen, Carried.

**Motion #101-26** Moved that the Board move in-camera as a Committee of the Whole.  
(8:56 PM)  
Hawryshko / Fransen, Carried.

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

Items discussed:

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

**Motion #102-26** Moved that the Board move out of in-camera and rise and report.  
(10:14 PM)  
Fransen / Hawryshko, Carried

#### **6.00 ADJOURNMENT**

**Motion #103-26** Motion to adjourn. (10:14 PM)  
Fransen / Levesque, Carried

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Chairperson

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Secretary-Treasurer

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