

**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 62nd 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

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.