

**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 #110-23 Moved that the Board approve the agenda as presented.
Wolfe / Guenther, Carried

1.02 Adoption of Minutes

A. December 12, 2022 Regular Board Meeting
Motion #111-23 Moved that the Board approve the Minutes of the December 12, 2022 Regular Board Meeting.
Burley / Hawryshko, Carried.

Motion #112-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Hawryshko, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #113-23 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: Lisa Burley

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. Enrollment Update
 - b. Nov YTD Financial Report
 - 2. Programming
 - a. Trustee RRTVA Tour

- b. Maple Leaf School Support Update
- 3. Manitoba Education
 - a. Letter of Authorization
 - b. SSEEF Grants
- 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

- 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 Dec 21, 2022
 - B. MSBA – Legislative Update
 - C. MSBA – Call for Workshop Proposals and Student Performers
 - D. MSBA – Raffle Donations for Convention
- 5.03 Reminders
 - A. January 19, 2023 – Kindergarten Registration
 - B. January 23, 2023 – Regular Board Meeting
 - C. February 6, 2023 – Committee of the Whole Meeting
 - D. February 13, 2023 – Regular Board Meeting
 - E. February 27, 2023 – Regular Board Meeting

5.04 Comments/Concerns

- Motion #114-23*** Moved that the Board break for a short recess. (8:13 PM)
Hawryshko / Burley, Carried.
- Motion #115-23*** Moved that the Board reconvene. (8:25 PM)
Guenther / Hawryshko, Carried.
- Motion #116-23*** Moved that the Board move in-camera as a Committee of the Whole. (8:25 PM)
Burley / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #117-23 Moved that the Board move out of in-camera and rise and report (9:54 PM).

Fransen / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #118-23 Motion to adjourn. (9:54 PM)
Burley / Wolfe, 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.