

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Lisa Burley, Brian Fransen, David Guenther (remotely),  
Susana Hawryshko, Darcy Wolfe  
**Division Office Admin:** Stephen Ross, Marianne Fenn, Carl Pedersen, Joey Sarto

**1.00 AGENDA and MINUTES**

1.01 Approval of Agenda

**Motion #105-24** Moved that the Board approve the agenda as presented.  
Burley / Wolfe, Carried.

1.02 Adoption of Minutes

- A. January 8, 2024 Regular Board Meeting
- Motion #106-24** Moved that the Board approve the Minutes of the January 8, 2024 Regular Board Meeting.  
Wolfe / Burley, Carried.
- Motion #107-24** Moved that the Board move in-camera as a Committee of the Whole.  
Burley / Hawryshko, Carried.

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

Items discussed:

- B. Programming
- C. Policy
- E. Budget

**Motion #108-24** Moved that the Board move out of in-camera and rise and report.  
Fransen / Hawryshko, 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. Kindergarten Registration
    - c. 2024/2025 Draft School Calendar Update

- d. December 31, 2023 YTD Financial Report
- 2. Programming
  - a. External Review of French Immersion Program
- 3. Manitoba Education
  - a. Waiting for Response from Minister of Education and Early Childhood Learning
  - b. Response from Minister of Advanced Education and Training
  - c. Mandatory Reporting of Child Protection and Child Abuse Protocol
  - d. Additional Credit for French Immersion Diploma
  - e. CAEC – GED Replacement
  - f. Resident Pupil
  - g. Continuous Improvement Meeting – January 30<sup>th</sup>
- 4. Updated / New Administrative Procedures
  - a. Memo Clarifying AP 5-600
  - b. AP 5-800 Western School Division Recognition of Service
- 5. Other Items
  - a. École Discovery Trails Update
  - b. City of Morden Special Service Proposal No. 2-2024 / By-Law No. 03-2024
  - c. Community School-Aged Programming Survey

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Board By-Law 01-23 Third Reading

**Motion #109-24** Moved that the Board give third and final reading of Board By-Law 01-23.  
Burley / Guenther, Carried.

B. Innovation Fund Grant

**Motion #110-24** Moved that the Board fund the Innovation Grant application of the Maple Leaf Home & School Association for a Childrens Business Fair in the amount of \$2,500 and the Innovation Grant application of Morden Collegiate for a Visual Arts Display in the amount of \$1,000.  
Wolfe / Burley, 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 January 10, 2024
- B. Jewish Heritage Centre – International Holocaust Remembrance Day
- C. MB Accessibility Fund – Grant Program

5.03 Reminders

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

- D. February 26, 2024 – Regular Board Meeting
- E. February 28, 2024 – Public Budget Meeting

**5.04** Queries Arising From the Meeting

**Motion #111-24** Moved that the Board break for a short recess. (8:43 PM)  
Hawryshko / Burley, Carried.

**Motion #112-24** Moved that the Board reconvene. (8:53 PM)  
Hawryshko / Burley, Carried.

**Motion #113-24** Moved that the Board move in-camera as a Committee of the Whole. (8:53 PM)  
Wolfe / Hawryshko, 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 #114-24** Moved that the Board move out of in-camera and rise and report (10:10 PM).  
Fransen / Burley, Carried.

**6.00 ADJOURNMENT**

**Motion #115-24** Motion to adjourn. (10:10 PM)  
Wolfe / Burley, Carried.

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Chairperson

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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.