

**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 #104-26 Moved that the Board approve the agenda as amended to include
2.0 E11 Track Email as presented.
Burley / Levesque, Carried.

1.02 Adoption of Minutes

A. January 12, 2026 Regular Board Meeting
Motion #105-26 Moved that the Board approve the Minutes of the January 12,
2026 Regular Board Meeting.
Levesque / Burley, Carried.

Motion #106-26 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
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

Motion #107-26 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Levesque, 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. Maple Leaf School Report
 - b. December 31, 2025 YTD Financial Report
2. Programming
 - a. Kindergarten Registration January 29, 2026
 - b. Imagination Library Update
3. Manitoba Education
 - a. AI Summit in Education January 16, 2026
 - b. Progress in International Reading Literacy Study (PIRLS) 2026
4. Updated / New Administrative Procedures
 - a. AP 1-314 ACCESSIBLE CUSTOMER SERVICE
 - b. AP 3-705 USE OF TECHNOLOGY
 - c. AP 4-402 STUDENT DISCIPLINE AND SUSPENSION
5. Other Items
 - a. Capital Projects Update
 - i. Modular Classroom Relocation Update
 - ii. EDT Update
 - b. MSBA Session Wednesday January 14, 2026
 - c. MASS Members Meet Thursday January 15, 2026
 - d. Budget Survey
 - e. Office of Commissioner of Teacher Professional Conduct

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Approval for Financial Support – EMMS Jazz Choir

Motion #108-26

Moved that the Board approve the financial support amounting to \$200.00 up to 3,600.00 to attend the Cantando Festival in Edmonton, AB in spring.
Fransen / Hawryshko, 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 Letter January 14, 2026

5.03 Reminders

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

5.04 Upcoming School Events

School	Date	Time	Event	Location
MINN	Jan 27	noon	PAC Pizza Lunch	
ÉDT	Jan 27	all day	Gr 6/7 Track Meet	U of M
MINN	Jan 29	9:30 am	1 Bergen & 1 Hamm assembly	Gym
MINN	Jan 29	afternoon	School-wide Activity Day	various at school
MINN	Jan 29	6:30pm	Kindergarten Registration Info Evening	
ÉDT	Jan 29	6:30 pm	Bilingual Bop	Gym
MCI	Jan 30	7:45 pm	Thunder Hockey Home Game	Access Event Centre
MLES	Jan/ Feb		Grade 3 & 4 Skating	
MLES	Feb 2	9 am	I love to read assembly	MLES GYM
MCI	Feb 2	7 pm	PAC Meeting	Library
MCI	Feb 2	7:30 pm	Thunder Hockey Home Game	Access Event Centre
ÉDT	Feb 5	4 pm	Gr 7 Basketball Home Games	Gym
MCI	Feb 6-7		Varsity Boys Basketball Tournament	

5.05 Queries Arising From the Meeting

Motion #109-26 Moved that the Board break for a short recess. (8:55 PM)
Hawryshko / Fransen, Carried.

Motion #110-26 Moved that the Board reconvene. (9:06 PM)
Levesque / Hawryshko, Carried.

Motion #111-26 Moved that the Board move in-camera as a Committee of the Whole.
(9:06 PM)
Hawryshko / Fransen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

Motion #112-26 Moved that the Board move out of in-camera and rise and report.
(9:43 PM)
Levesque / Fransen, Carried

6.00 ADJOURNMENT

Motion #113-26 Motion to adjourn. (9:43 PM)
Levesque / 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.