

**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

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Chairperson

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Secretary-Treasurer

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