

**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, Carl Pedersen
Absent with regrets: Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #119-23 Moved that the Board approve the agenda as presented.
Hawryshko / Wolfe, Carried

1.02 Adoption of Minutes

A. January 9, 2023 Regular Board Meeting

Motion #120-23 Moved that the Board approve the Minutes of the January 9, 2023 Regular Board Meeting.
Guenther / Burley, Carried.

Motion #121-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried.

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

Items discussed:

A. Personnel

Motion #122-23 Moved that the Board move out of in-camera and rise and report.
Fransen / Burley, 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: David Guenther

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. Kindergarten Information Night
 - c. Accessibility for Manitobans Act – Compliance Secretariat
 - d. Dec YTD Financial Report
2. Programming

- a. Intensive Newcomer Support Grant
- b. Open Position Updates
- 3. Manitoba Education
 - a. Student Presence and Engagement
 - b. Dept. of Canadian Heritage – French Teacher Recruitment and Retention
 - c. Post-Secondary Programming in Public Schools
 - d. Healthy Behaviours in Schools Survey
- 4. Updated / New Administrative Procedures
 - a. Food & Nutrition
 - b. Smoking & Vaping
- 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 January 11, 2023
- B. MSBA – Safe Schools for Alex Presentation
- C. MSBA – Executive Highlights – Jan 9/23
- D. MSBA – Lieutenant-Governor Historical Award Nominations

5.03 Reminders

- A. February 6, 2023 – Committee of the Whole Meeting
- B. February 8, 2022 – Student Leadership Forum
- C. February 13, 2023 – Regular Board Meeting
- D. February 27, 2023 – Regular Board Meeting
- E. March 1, 2023 – Budget Exhibition
- F. March 6, 2023 – Committee of the Whole Meeting

5.04 Comments/Concerns

Motion #123-23 Moved that the Board break for a short recess. (8:27 PM)
Guenther / Wolfe, Carried.

Motion #124-23 Moved that the Board reconvene. (8:49 PM)
Hawryshko / Guenther, Carried.

Motion #125-23 Moved that the Board move in-camera as a Committee of the Whole. (8:49 PM)
Guenther / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #126-23 Moved that the Board move out of in-camera and rise and report (10:36 PM).
Fransen / Burley, Carried

6.00 ADJOURNMENT

Motion #127-23 Motion to adjourn. (10:36 PM)
Wolfe / Guenther, 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.