

**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, Joey Sarto

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #116-24** Moved that the Board approve the agenda as amended to include items 3.03 A2B – Yes I Can Awards, 3.03 A3d – Black History Month, e – Inclusive Education Month, f – International Development Week, g – Universally Accessible School Nutrition Programing, h – Youth Mental Health Expanded Funding, i – Manitoba Professional Learning Network, j – Teacher and Staff Appreciation Week and 4.0 D – LOA Request.  
Guenther / Hawryshko, Carried.

**1.02 Adoption of Minutes**

**A. January 22, 2024 Regular Board Meeting**  
**Motion #117-24** Moved that the Board approve the Minutes of the January 22, 2024 Regular Board Meeting.  
Wolfe / Burley, Carried.  
**Motion #118-24** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Hawryshko, Carried

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities

**Motion #119-24** 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: 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. Morden Collegiate Report
  - b. Student Leadership Forum
  - c. January 31, 2024 YTD Financial Report
2. Programming
  - a. Ag Industry Tour
  - b. Yes I Can Awards
3. Manitoba Education
  - a. Provincial Funding Announcement
  - b. School Leadership Conference
  - c. I Love to Read Month
  - d. Black History Month
  - e. Inclusive Education Month
  - f. International Development Week
  - g. Universally Accessible School Nutrition Programming
  - h. Youth Mental Health Expanded Funding
  - i. Manitoba Professional Learning Environment (MAPLE)
  - j. Teacher and Staff Appreciation Week
4. Updated / New Administrative Procedures
5. Other Items
  - a. Meeting with Provincial Immigration Minister
  - b. Public Budget Meeting (February 28)
  - c. École Discovery Trails Update

#### B. Trustee Reports

### 4.00 BOARD ACTION ITEMS

#### A. MSBA AGM Board Ballot Authorization

##### **Motion #120-24**

Moved that the Board authorize Lisa Burley and Darcy Wolfe to receive the Board ballots for Western School Division at the MSBA AGM.

Hawryshko / Burley, Carried.

#### B. École Discovery Trails Vice Principal Appointment

##### **Motion #121-24**

Moved that the Board appoint Jenn Kroetsch as Vice Principal of École Discovery Trails effective September 3, 2024.

Hawryshko / Wolfe, Carried.

#### C. MCI Provincials Curling Support – deferred to future meeting

#### D. LOA Request

##### **Motion #122-24**

Moved that the Board approve the Leave of Absence of employee #1589 as requested.

Hawryshko / Guenther, 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 24, 2024
  - B. MSBA – E-news February 7, 2024
  - C. MSBA – Executive Highlights January 15, 2024
  - D. MSBA – Executive Highlights February 5, 2024
  - E. Maple Leaf H & S – Thank you letter

- 5.03 Reminders
- A. February 26, 2024 – Regular Board Meeting
  - B. February 28, 2024 – Public Budget Meeting
  - C. March 4, 2024 – Committee of the Whole Meeting
  - D. March 11, 2024 – Regular Board Meeting
  - E. April 1, 2024 – Committee of the Whole Meeting

5.04 Queries Arising From the Meeting

**Motion #123-24** Moved that the Board break for a short recess. (8:24 PM)  
Burley / Guenther, Carried.

**Motion #124-24** Moved that the Board reconvene. (8:35 PM)  
Hawryshko / Guenther, Carried.

**Motion #125-24** Moved that the Board move in-camera as a Committee of the Whole. (8:35 PM)  
Burley / Guenther, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Budget
- F. Other Items

**Motion #126-24** Moved that the Board move out of in-camera and rise and report (9:50 PM).  
Guenther / Fransen, Carried.

6.00 ADJOURNMENT

**Motion #127-24** Motion to adjourn. (9:51 PM)  
Guenther / 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.