

**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 Ross, Marianne Fenn, Joey Sarto

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #119-25 Moved that the Board approve the agenda as amended to include item 3.03 A.3.e Budget Backgrounder.
Burley / Levesque, Carried.

1.02 Adoption of Minutes

A. January 27, 2025 Regular Board Meeting
Motion #120-25 Moved that the Board approve the Minutes of the January 27, 2025 Regular Board Meeting.
Levesque / Fransen, Carried.
Motion #121-25 Moved that the Board move in-camera as a Committee of the Whole.
Levesque / 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
- E. Other Items

Motion #122-25 Moved that the Board move out of in-camera and rise and report.
Fransen / 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: Susana Hawryshko

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. MCI School Report
 - b. Superintendent Hiring Process
 - c. January 31 2025 YTD Financial Report
 2. Programming
 3. Manitoba Education
 - a. Bill 21 Updates
 - b. MB Student Advisory Council Applications
 - c. Elders and Knowledge Keepers Funding
 - d. Yes I Can Award Recipient
 - e. Budget Backgrounder
 4. Updated / New Administrative Procedures
 5. Other Items
 - a. École Discovery Trails 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 February 5, 2025
- B. Round Table Sessions at Convention February 2025
- C. CSBA 2025 Registration
- D. CSBA-ACCCS Invitation 2025

5.03 Reminders

- A. February 24, 2025 – Regular Board Meeting
- B. February 27, 2025 – RRTVA Council Meeting in Altona
- C. March 3, 2025 – Committee of the Whole Meeting
- D. March 10, 2025 – Regular Board Meeting
- E. March 24, 2025 – Regular Board Meeting

5.04 Queries Arising From the Meeting

Motion #123-25 Moved that the Board break for a short recess. (8:25 PM)
Levesque / Fransen, Carried.

Motion #124-25 Moved that the Board reconvene. (8:34 PM)
Levesque / Fransen, Carried.

Motion #125-25 Moved that the Board move in-camera as a Committee of the Whole.
(8:35 PM)
Levesque / Burley, Carried.

2.0 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #126-25 Moved that the Board move out of in-camera and rise and report.
Fransen / Levesque, Carried

6.00 ADJOURNMENT

Motion #127-25 Motion to adjourn. (9:11 PM)
Fransen / Levesque, Carried.

Chairperson

Secretary-Treasurer

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