

**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 #114-26 Moved that the Board approve the agenda as presented.
Levesque / Fransen, Carried.

1.02 Adoption of Minutes

A. January 26, 2026 Regular Board Meeting
Motion #115-26 Moved that the Board approve the Minutes of the January 26,
2026 Regular Board Meeting.
Fransen / Burley, Carried.

Motion #116-26 Moved that the Board move in-camera as a Committee of the
Whole.
Fransen / Levesque, 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 #117-26 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Fransen, 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: Brian Fransen

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 Adult Education Centre (MAEC) School Report
 - 2. Programming
 - a. MITT Partnership Update
 - b. Focus Group Invitation (nutritional programming)
 - 3. Manitoba Education
 - a. Limited Teaching Permit (LTP) Letter
 - b. AI Summit
 - c. Black History Month
 - d. I Love to Read Month
 - e. Inclusive Education Month
 - f. International Development Week
 - g. Teacher and Staff Appreciation Week
 - h. Skills Manitoba Competition
 - i. Establishment of the School Space Planning Branch (SSPB)
 - 4. Updated / New Administrative Procedures
 - 5. Other Items
 - a. Budget Meeting

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. MSBA AGM Board Ballot Authorization

Motion #118-26 Moved that the Board authorize Darcy Wolfe and Lisa Burley to receive the Board ballots for Western School Division at the MSBA AGM.
Fransen / Hawryshko, Carried.

- B. Senior Election Officer (SEO) Contract Approval

Motion #119-26 Moved that the Board approve the Senior Election Officer (SEO) contract approval as presented.
Hawryshko / Burley, Carried.

4.01 Items from the Committee of the Whole

- A. LOA Request

Motion #120-26 Moved that the Board approve the extension of LOA request by employee # 1993 for SY2026-2027 as presented.
Fransen / Levesque, Carried.

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 28, 2026
- B. Manitoba Accessibility Fund
- C. Canadian School Counselling Week

5.03 Reminders

- A. February 23, 2026 – Regular Board Meeting
- B. March 2, 2026 – Committee of the Whole Meeting
- C. March 9, 2026 – Regular Board Meeting
- D. March 23, 2026 – Regular Board Meeting
- E. April 6, 2026 – Committee of the Whole Meeting
- F. April 13, 2026 – Regular Board Meeting

5.04 Upcoming School Events

School	Date	Time	Event	Location
MINN	Feb 10	1:05pm	D.E.A.R. (Drop Everything And Read)	classrooms
MCI	Feb 10	4:30-7:30pm	Evening of Elegance	Youth for Christ
ÉDT	Feb 10	all day	Pajama Day	
ÉDT	Feb 10	6:30pm	Cuddle Up and Read Night	gym
MINN	Feb 11	afternoon	Guest Reader	Library
MLS	Feb 11	noon	Regional Connections Lunch	
ÉDT	Feb 11	noon	Gr 1-3 Pizza Lunch	
ÉDT	Feb 12	9am	Winnipeg Blue Bombers visit	
ÉDT	Feb 12	noon	Gr 4-7 Pizza Lunch	
MLS	Feb 12	6:30pm	Cuddle Up and Read Night	Gym
ÉDT	Feb 12	7pm	PAC Meeting	Rm 208
MLS	Feb 13	noon	PAC Hot Lunch	
ÉMMS	Feb 13 & 14	all day	Jazz Choir Singing Valentines	around town
MINN	Feb 17	noon	Regional Connections Newcomer Lunch	Library
ÉMMS	Feb 17	all day	Gr 5 Field Trip - Festival de Voyager	Winnipeg
MLS	Feb 17	7:30pm	PAC Meeting	Library
MINN	Feb 18	9:30am	D.E.A.R. (Drop Everything And Read)	classrooms
MINN	Feb 20	all day	Minnewasta Winter Olympics	various at the school
ÉMMS	Feb 20	all day	Gr 5 Field Trip - Festival de Voyager	Winnipeg
MLS	Feb 20	all day	Gr 4 Field Trip - Festival de Voyager	Winnipeg
MLS	Feb 23	1pm	Legend's Assembly	Gym

5.05 Queries Arising From the Meeting

Motion #121-26 Moved that the Board break for a short recess. (8:18PM)
Fransen / Levesque, Carried.

Motion #122-26 Moved that the Board reconvene. (8:31 PM)
Hawryshko / Fransen, Carried.

Motion #123-26 Moved that the Board move in-camera as a Committee of the Whole.
(8:31 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #124-26 Moved that the Board move out of in-camera and rise and report.
(9:36 PM)
Hawryshko / Fransen, Carried

6.00 ADJOURNMENT

Motion #125-26 Motion to adjourn. (9:36 PM)
Fransen / Hawryshko, 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.