

**MINUTES
WESTERN SCHOOL DIVISION – BOARD OF TRUSTEES**

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Lisa Burley, Brian Fransen, 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 #128-24 Moved that the Board approve the agenda as amended to include item 3.03 A2b RRTVA Minutes.
Burley / Wolfe, Carried.

1.02 Adoption of Minutes

- A. February 12, 2024 Regular Board Meeting
- Motion #129-24** Moved that the Board approve the Minutes of the February 12, 2024 Regular Board Meeting.
Burley / Hawryshko, Carried.
- Motion #130-24** Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Burley, 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 #131-24 Moved that the Board move out of in-camera and rise and report.
Hawryshko / 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: 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. Maple Leaf School Report

2. Programming
 - a. WISE Kid-Netic Summer Camp
 - b. RRTVA Minutes
3. Manitoba Education
 - a. Tour with Minister of Education
 - b. Immunization Clinics in Schools Letter
 - c. Universally Accessible School Nutrition Program
4. Updated / New Administrative Procedures
5. Other Items
 - a. Public Budget Meeting (February 28)
 - b. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. MCI Curling Support – deferred to future meeting
- B. Trustee Resignation

Motion #132-24 Moved that the Board accept the resignation of Trustee David Guenther effective February 21, 2024 and thank Trustee Guenther for his years of service.
Wolfe / Burley, Carried.

- C. LOA Request

Motion #133-24 Moved that the Board deny the LOA request of employee #985 as presented.
Burley / 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

- A. MDCC State of the City Address

Motion #134-24 Moved that the Board authorize any Trustee to attend the Morden and District Chamber of Commerce Annual Meeting and State of the City Address on April 18, 2024 at the Morden Friendship Centre.
Wolfe / Hawryshko, Carried.

5.02 Correspondence

- A. MSBA – E news February 21, 2024
- B. Climate Caucus – School Trustees Handbook – Climate Action

5.03 Reminders

- A. February 28, 2024 – Public Budget Meeting
- B. March 4, 2024 – Committee of the Whole Meeting
- C. March 11, 2024 – Regular Board Meeting
- D. March 21 & 22, 2024 – MSBA Conference & AGM
- E. April 1, 2024 – Committee of the Whole Meeting

5.04 Queries Arising From the Meeting

- Motion #135-24** Moved that the Board break for a short recess. (8:13 PM)
Wolfe / Burley, Carried.
- Motion #136-24** Moved that the Board reconvene. (8:23 PM)
Hawryshko / Burley, Carried.
- Motion #137-24** Moved that the Board move in-camera as a Committee of the Whole. (8:23 PM)
Hawryshko / Burley, Carried.

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

Items discussed:

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

- Motion #138-24** Moved that the Board move out of in-camera and rise and report. (10:19 PM)
Burley / Fransen, Carried

6.00 ADJOURNMENT

- Motion #139-24** Motion to adjourn. (10:19 PM)
Hawryshko / Wolfe, 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.