

**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: Marianne Fenn, Joey Sarto
Absent with Regrets: Stephen Ross

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #128-25 Moved that the Board approve the agenda as presented.
Levesque / Fransen, Carried.

1.02 Adoption of Minutes

A. February 10, 2025 Regular Board Meeting
Motion #129-25 Moved that the Board approve the Minutes of the February 10,
2025 Regular Board Meeting.
Burley / Levesque, Carried.
Motion #130-25 Moved that the Board move in-camera as a Committee of the
Whole.
Fransen / 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 #131-25 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: Nicole Levesque

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. ÉDT School Report
 - b. Superintendent Hiring Process
 - c. Provincial Boys Curling
 2. Programming
 3. Manitoba Education
 - a. Grade 12 Provincial Test Dashboard
 - b. 2025-26 EFB Director Letter to School Divisions
 - c. Senior Field Officer Letter – 2025 Bus Order Information
 - d. 2025/26 School Year Calendar
 4. Updated / New Administrative Procedures
 5. Other Items
 - a. École Discovery Trails Update
 - b. Network and Systems Admin Diploma
- 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 19, 2025
- B. Manitoba Teachers' PD Day
- C. 2025 Holocaust and Human Rights Symposium
- D. Manitoba School Insurance 2025-26 Budget Considerations
- E. CPI Update Unemployment January 2025
- F. Executive Highlights
- G. Future Now Expo

5.03 Reminders

- A. February 27, 2025 – RRTVA Council Meeting in Altona
- B. March 3, 2025 – Committee of the Whole Meeting
- C. March 10, 2025 – Regular Board Meeting
- D. March 24, 2025 – Regular Board Meeting
- E. April 7, 2025 – Committee of the Whole Meeting

5.04 Queries Arising From the Meeting

Motion #132-25 Moved that the Board break for a short recess. (8:35 PM)
Fransen / Burley, Carried.

Motion #133-25 Moved that the Board reconvene. (8:45 PM)
Burley / Levesque, Carried.

Motion #134-25 Moved that the Board move in-camera as a Committee of the Whole.
(8:45 PM)
Fransen / Hawryshko, Carried.

2.0 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

E. Other Items

Motion #135-25

Moved that the Board move out of in-camera and rise and report.
Levesque / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #136-25

Motion to adjourn. (10:19 PM)
Fransen / Levesque, 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