

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

| | |
|-------------------------------|--|
| Present: | Darcy Wolfe, Lisa Burley, Susana Hawryshko, Nicole Levesque |
| Division Office Admin: | Stephen Jaddock, Marianne Fenn, Joey Sarto |
| Absent with Regrets: | Brian Fransen |

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #126-26 Moved that the Board approve the agenda as presented.
Burley / Levesque, Carried.

1.02 Adoption of Minutes

A. February 9, 2026 Regular Board Meeting

Motion #127-26 Moved that the Board approve the Minutes of the February 9, 2026 Regular Board Meeting.
Burley / Levesque, Carried.

Motion #128-26 Moved that the Board move in-camera as a Committee of the Whole.
Burley / Levesque, Carried

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

Items discussed:

- B. Programming
- C. Policy
- E. Other Items

Motion #129-26 Moved that the Board move out of in-camera and rise and report.
Hawryshko / 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

- A. PAC Delegations

3.03 School and Division Administration Items

A. Reports

1. Board Priorities and Monitoring
 - a. MCI School Report
2. Programming
3. Manitoba Education
 - a. [Manitoba K-12 Education Data Dashboard | Manitoba Education and Early Childhood Learning](#)
 - b. [Manitoba School Leadership Framework - Stories of Practice | Manitoba Education and Early Childhood Learning](#)
 - c. Global Competency Deeper Learning Sessions
 - d. Education Funding Letter
4. Updated / New Administrative Procedures
5. Other Items
 - a. Budget Meeting
 - b. RRTVA Tour with Advanced Education Minister Cable
 - c. I Love To Read Events
 - d. Provincial Curling Championship Funding Request
 - e. Student Leadership Forum

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Provincial Curling Championship Funding Request

Motion #130-26

Moved that the Board support the MCI Curling Team that attended MHSAA Provincial Championship held on February 12-14, 2026 in East St. Paul Curling Club and Hamiota Collegiate in the amount of \$4,163.89.
Hawryshko / Levesque, 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 Annual Convention Workshop Registration

5.03 Reminders

- A. 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
- G. April 27, 2026 – Regular Board Meeting

5.04 Upcoming School Events

| School | Date | Time | Event | Location |
|--------|--------|---------|-------------------------------------|---------------------|
| EDT | Feb 24 | all day | Gr 4/5 Track Meet | U of M |
| MINN | Feb 24 | noon | PAC Pizza Lunch | |
| MINN | Feb 24 | 1:55pm | D.E.A.R. | in classrooms |
| MLS | Feb 25 | all day | Pink Shirt Day | MLS |
| EDT | Feb 25 | all day | Pink Shirt Day | EDT |
| EMMS | Feb 25 | all day | Pink Shirt Day | EMMS |
| EDT | Feb 25 | 1pm | X Country Ski Field Trip | Burwalde Woods |
| MINN | Feb 25 | 12:30pm | Gr 1 Book Swap | Library |
| EMMS | Feb 25 | 1pm | Gr Skating | Access Event Centre |
| EDT | Feb 25 | 1pm | Guest Reader - Firefighter | Multipurpose Room |
| EMMS | Feb 25 | 2:30pm | Guest Reader - MLA Hiebert | Gr 7 & Gr 5 |
| EDT | Feb 26 | 4pm | Gr 7 Basketball finals | gym |
| EDT | Feb 27 | all day | House Colour Day | |
| EMMS | Feb 27 | all day | Gr 8 Winter Activity Day | |
| EDT | Feb 27 | 10am | Student Leadership Forum | Multipurpose Room |
| EDT | Feb 27 | 3pm | Reading Olympics Closing Ceremonies | Gym |
| EDT | Mar 5 | 7:30pm | Gr 7 Dance | Multipurpose Room |

5.05 Queries Arising From the Meeting

Motion #131-26 Moved that the Board break for a short recess. (8:37 PM)
Hawryshko / Levesque, Carried.

Motion #132-26 Moved that the Board reconvene. (8:44 PM)
Hawryshko / Levesque, Carried.

Motion #133-26 Moved that the Board move in-camera as a Committee of the Whole.
(8:44 PM)
Hawryshko / Levesque, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- A. Personnel
- D. Facilities
- E. Other Items

Motion #134-26 Moved that the Board move out of in-camera and rise and report.
(10:28 PM)
Levesque / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #135-26 Motion to adjourn. (10:28 PM)
Hawryshko / 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.