

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present: Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe
Division Office Admin: Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #134-23 Moved that the Board approve the agenda as amended to include item 3.03 A3j MB Remote Learning Support Centre.
Burley / Hawryshko, Carried

1.02 Adoption of Minutes

A. January 23, 2023 Regular Board Meeting
Motion #135-23 Moved that the Board approve the Minutes of the January 23, 2023 Regular Board Meeting.
Wolfe / Burley, Carried.

B. January 26, 2023 Special Board Meeting
Motion #136-23 Moved that the Board approve the Minutes of the January 26, 2023 Special Board Meeting.
Guenther / Burley, Carried.

Motion #137-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / 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

Motion #138-23 Moved that the Board move out of in-camera and rise and report.
Fransen / Wolfe, 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. WESTTA Budget Presentation

3.03 School and Division Administration Items

A. Reports

1. Board Priorities and Monitoring
 - a. Ecole Morden Middle School Report
 - b. 23/24 School Year Calendar - Draft
 - c. Student Leadership Forum
 - d. January YTD Financial Report
2. Programming
 - a. Western SD Reading Recovery Data
3. Manitoba Education
 - a. Funding of Schools Announcement
 - b. Manitoba Education Newsletter
 - c. Black History Month
 - d. I Love to Read Month
 - e. Inclusive Education Month
 - f. International Development Week (Feb 5 – 11)
 - g. Teacher and Staff Appreciation Week (Feb 6 – 10)
 - h. Provincial Assessments
 - i. Media Release – Mental Health and Well-Being of Children and Youth
 - j. MB Remote Learning Support Centre
4. Updated / New Administrative Procedures
5. Other Items
 - a. Capital Projects Update
 - i. New School Update
 - b. Media Release – Wastewater Treatment Expansion
 - c. Canadian School Counseling Week
 - d. Devon Clunis Book Gift
 - e. Use of MB Schools by Elections Canada Letter

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. MSBA AGM Board Ballot Authorization

Motion #139-23

Moved that the Board authorize Lisa Burley and David Guenther to receive the Board ballots for Western School Division for the MSBA AGM.

Wolfe / Hawryshko, Carried

4.01 Items from the Committee of the Whole

Motion #140-23

Moved that the Board approve the school administration hiring plan for 2023/2024 school year as presented by administration.

Wolfe / Guenther, 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 January 25, 2023
- B. MSBA – E-news February 8, 2023

- C. MEECL – Manitoba Education Newsletter
- D. CRA – Canada Revenue Agency Outreach Program
- E. Morden C of C – AGM & State of the City Address Invitation
- F. School District of Mystery Lake – Opposition Letter re Performance Based Funding

5.03 Reminders

- A. February 27, 2023 – Regular Board Meeting
- B. March 1, 2023 – Budget Exhibition
- C. March 6, 2023 – Committee of the Whole Meeting
- D. March 13, 2023 – Regular Board Meeting
- E. March 16 & 17, 2023 – MSBA AGM & Convention

5.04 Comments/Concerns

Motion #141-23 Moved that the Board break for a short recess. (8:41 PM)
Guenther / Wolfe, Carried.

Motion #142-23 Moved that the Board reconvene. (8:58 PM)
Hawryshko / Wolfe, Carried.

Motion #143-23 Moved that the Board move in-camera as a Committee of the Whole. (8:58 PM)
Hawryshko / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #144-23 Moved that the Board move out of in-camera and rise and report (10:45 PM).
Fransen / Burley, Carried

6.00 ADJOURNMENT

Motion #145-23 Motion to adjourn. (10:45 PM)
Wolfe / Guenther, 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, C. Friesen, MLA, Parent Councils.