

**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 #140-22 Moved that the Board approve the agenda as presented.
Burley / Hawryshko, Carried.

1.02 Adoption of Minutes

A. February 26, 2024 Regular Board Meeting
Motion #141-24 Moved that the Board approve the Minutes of the February 26, 2024 Regular Board Meeting.
Wolfe / Burley, Carried.

Motion #142-24 Moved that the Board move in-camera as a Committee of the Whole.
Burley / Hawryshko, Carried

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

Items discussed:

- B. Programming
- E. Budget

Motion #143-24 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: Darcy Wolfe

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. EMMS School Report
 - b. February 29, 2024 YTD Financial Report

2. Programming
 - a. Morden Collegiate Teams at Provincials
 - i. JV Basketball
 - ii. Hockey
 - b. Chronic Absenteeism Report
3. Manitoba Education
 - a. Assessment Program Changes
 - b. Ag in the Classroom
 - c. Nutrition Letter
 - d. Manitoba School Leadership Framework
 - e. A1 Re-Allocation of Funds Letter
 - f. MEECL Newsletter
 - g. ADM Appointment for BEF
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. MCI Curling Provincials Support - Deferred to future meeting
- B. MCI JV Varsity Girls Basketball Provincial Support – Deferred to future meeting
- C. Centre-Line Budget Approval

Motion #144-24 Moved that the Board approve the 2024/2025 Centre Line Bus Garage budget as presented.
Burley / Wolfe, Carried.

- D. 2024 Special Levy

Motion #145-24 Moved that the Board approve the 2024 Special Levy in the amount of \$11,432,208.
Wolfe / Burley, Carried.

- E. 2024/2025 Budget

Motion #146-24 Moved that the Board approve the 2024/2025 Western School Division Budget of \$30,795,895 in Operating Expenditures, Transfers to Capital of \$206,819 and a projected Operating Surplus of \$14,656.
Burley / Wolfe, 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 – E-news March 6, 2024
- B. Child Nutrition Council – Stone Soup Week
- C. BU Rural Development Institute – Newsletter
- D. Aboriginal Education Research Forum – Call for Presentations

5.03 Reminders

- A. March 21 & 22, 2024 – MSBA Conference & AGM

- B. April 1, 2024 – Committee of the Whole Meeting
- C. April 8, 2024 – Regular Board Meeting
- D. April 22, 2024 – Regular Board Meeting
- E. May 6, 2024 – Committee of the Whole Meeting

5.04 Queries Arising From the Meeting

Motion #147-24 Moved that the Board break for a short recess. (8:54 PM)
Wolfe / Burley, Carried.

Motion #148-24 Moved that the Board reconvene. (9:11 PM)
Burley / Hawryshko, Carried.

Motion #149-24 Moved that the Board move in-camera as a Committee of the Whole. (9:11 PM)
Hawryshko / Wolfe, Carried.

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- F. Other Items

Motion #150-24 Moved that the Board move out of in-camera and rise and report. (9:58 PM)
Hawryshko / Fransen, Carried

Motion #151-24 Moved that the Board approve the Secretary Treasurer contract as presented.
Wolfe / Burley, Carried

6.00 ADJOURNMENT

Motion #152-24 Motion to adjourn. (10:02 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.