

**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:** Stephen Ross, Marianne Fenn, Joey Sarto

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #137-25** Moved that the Board approve the agenda as amended to include item 3.03 A.1.f RRTVA Area Council Meeting Minutes and Invite to all Trustees – Partner in Education April 23, 2025.  
Fransen / Levesque, Carried.

**1.02 Adoption of Minutes**

A. February 24, 2025 Regular Board Meeting  
**Motion #138-25** Moved that the Board approve the Minutes of the February 24, 2025 Regular Board Meeting.  
Burley / Levesque, Carried.

**Motion #139-25** Moved that the Board move in-camera as a Committee of the Whole.  
Levesque / Hawryshko, Carried

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #140-25** Moved that the Board move out of in-camera and rise and report.  
Levesque / 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. Superintendent Hiring Process
  - c. Provincial Boys Curling
  - d. 2025-2026 Calendar Update
  - e. February 2025 YTD Financial Report
  - f.1 February 27, 2025 – RRTVA Area Council Meeting Minutes
  - f.2 Invite to all Trustees – Partner in Education April 23, 2025
2. Programming
3. Manitoba Education
  - a. Unsuccessful SSEE Letter
  - b. A1 for 2024-2025
  - c. Commissioner Letter to the Sector
4. Updated / New Administrative Procedures
5. Other Items
  - a. École Discovery Trails Update
- B. Trustee Reports

#### **4.00 BOARD ACTION ITEMS**

##### **A. LOA Request**

**Motion #141-25** Moved that the Board approve the leave of absence request of employee # 690 without pay.  
Burley / Hawryshko, Carried.

##### **B. Centre Line Budget Approval**

**Motion #142-25** Moved that the Board approve the 2025/2026 Centre Line Bus Garage budget as presented.  
Fransen/ Levesque, Carried.

##### **C. 2025 Special Levy**

**Motion #143-25** Moved that the Board approve the 2025 Special Levy in the amount of \$12,850,384.00.  
Fransen/ Levesque, Carried.

##### **D. 2025-2026 Budget**

**Motion #144-25** Moved that the Board approve the 2025/2026 Western School Division Budget of \$33,090,846 in Operating Expenditures, Transfers to Capital of \$276,819 and a projected Operating Surplus of \$107,469.  
Burley / Hawryshko, Carried.

##### **E. Long Term Promissory Note LTPS0777 Approval**

**Motion #145-25** Moved that the Board approve the issue of Long Term Promissory Note LTPS0777 in the amount of \$1,235,100.  
Levesque / Fransen, Carried.

##### **F. Provincial Boys Curling**

**Motion #146-25** Moved that the Board support the Morden Thunder Boys Curling Team up to \$7,667.19 for attending MHSAA Provincial Championships held on February 13-15, 2025.  
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 – E news March 5, 2025
- B. Invitation to Annual Mock Car Crash Event for Grade 10 to 12

5.03 Reminders

- A. March 10, 2025 – Regular Board Meeting
- B. March 24, 2025 – Regular Board Meeting
- C. April 7, 2025 – Committee of the Whole Meeting
- D. April 14, 2025 – Regular Board Meeting
- E. April 28, 2025 – Regular Board Meeting

5.04 Queries Arising From the Meeting

**Motion #147-25** Moved that the Board break for a short recess. (8:19 PM)  
Fransen / Levesque, Carried.

**Motion #148-25** Moved that the Board reconvene. (8:34 PM)  
Levesque / Hawryshko, Carried.

**Motion #149-25** Moved that the Board move in-camera as a Committee of the Whole.  
(8:34 PM)  
Fransen / Levesque, Carried.

2.0 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

**Motion #150-25** Moved that the Board move out of in-camera and rise and report.  
Levesque / Fransen, Carried

6.00 ADJOURNMENT

**Motion #151-25** Motion to adjourn. (9:12 PM)  
Levesque / Hawryshko, Carried.

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Chairperson

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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