

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

Call to Order: 6:25 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 #146-23** Moved that the Board approve the agenda as amended to include Items 3.03 A3e, Final Report of Poverty and Education Task Force and 3.03 A3f Teacher Idea Fund.  
Wolfe / Hawryshko, Carried

**1.02 Adoption of Minutes**

**A. February 13, 2023 Regular Board Meeting**  
**Motion #147-23** Moved that the Board approve the Minutes of the February 13, 2023 Regular Board Meeting.  
Burley / Hawryshko, Carried.  
**Motion #148-23** Moved that the Board move in-camera as a Committee of the Whole.  
Wolfe / Guenther, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera) (6:25 – 7:05 PM)**

Items discussed:

- A. Personnel
- B. Programming

**Motion #149-23** Moved that the Board move out of in-camera and rise and report (7:05 PM).  
Fransen / Burley, Carried

**Motion #150-23** Moved that the Board move in-camera as a Committee of the Whole (7:12 PM).  
Hawryshko / Wolfe, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

- D. Facilities

**Motion #151-23** Moved that the Board move out of in-camera and rise and report.  
Wolfe / 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: 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. Morden Collegiate Report
  - b. Board Priorities Planning
  - c. Enrollment Update
2. Programming
  - a. RRTVA Semester Change Letters
3. Manitoba Education
  - a. Intensive Newcomer Support Grant Award Letter
  - b. Student Advisory Council
  - c. Childcare Announcement
  - d. Resource Guide for Teachers: Access to Menstrual Products in Manitoba Schools
  - e. Final Report of Poverty and Education Task Force
  - f. Teacher Idea Fund
4. Updated / New Administrative Procedures
5. Other Items
  - a. Capital Projects Update
    - i. New School Update

#### B. Trustee Reports

## 4.00 **BOARD ACTION ITEMS**

### A. School Bus Order

#### ***Motion #152-23***

Moved that the Board approve the purchase of 2 - 77 passenger school busses as recommended by Administration.  
Guenther / Wolfe, Carried

### 4.01 Items from the Committee of the Whole

#### ***Motion #153-23***

Moved that the Board terminate the employment of employee # 510 for Just Cause as per the recommendation of Administration.  
Guenther / Burley, Carried

#### ***Motion #154-23***

Moved that the Board terminate the employment of employee # 1264 as per the recommendation of Administration.  
Wolfe / Burley, Carried

### 4.02 Progress Update on Board Priorities Plan

## 5.00 **OTHER BUSINESS**

### 5.01 Trustee Meeting Authorizations

- #### A. Morden Chamber of Commerce AGM and State of the City Address

**Motion #155-23**

Moved that the Board authorize any Trustee to attend the Morden Chamber of Commerce AGM and City of Morden Address.  
Wolfe / Hawryshko, Carried

**5.02** Correspondence

- A. MSBA – E-news February 22, 2023
- B. MSBA – CACE Membership Invitation

**5.03** Reminders

- A. February 28, 2023 – Morden Collegiate Technology Centre Grand Opening
- B. February 28, 2023 – New School Sod Turning
- C. March 1, 2023 – Budget Exhibition
- D. March 6, 2023 – Committee of the Whole Meeting
- E. March 13, 2023 – Regular Board Meeting
- F. March 16 & 17, 2023 – MSBA AGM & Convention

**5.04** Comments/Concerns

**Motion #156-23**

Moved that the Board break for a short recess. (8:38 PM)  
Hawryshko / Guenther, Carried.

**Motion #157-23**

Moved that the Board reconvene. (8:49 PM)  
Guenther / Wolfe, Carried.

**Motion #158-23**

Moved that the Board move in-camera as a Committee of the Whole. (8:49 PM)  
Wolfe / Burley, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

- D. Facilities
- E. Other Items

**Motion #159-23**

Moved that the Board move out of in-camera and rise and report (11:17 PM).  
Fransen / Wolfe, Carried

**Motion #160-23**

Moved that the Board name the new school “Discovery Trails School”.  
Wolfe / Hawryshko, Carried

**6.00 ADJOURNMENT**

**Motion #161-23**

Motion to adjourn. (11:18 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.