

**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 #153-24 Moved that the Board approve the agenda as presented.
Wolfe / Burley, Carried.

1.02 Adoption of Minutes

A. March 11, 2024 Regular Board Meeting
Motion #154-24 Moved that the Board approve the Minutes of the March 11, 2024 Regular Board Meeting.
Burley / Hawryshko, Carried.
Motion #155-24 Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Burley, Carried

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

Item discussed:
A. Personnel
Motion #156-24 Moved that the Board move out of in-camera and rise and report.
Fransen / 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: Lisa Burley

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. MAEC Report
b. RCMP Sextortion Poster
c. March 31, 2024 YTD Financial Report
2. Programming

3. Manitoba Education
 - a. Manitoba Budget
 - b. Bill 21 – Public Schools Amendment Act
 - c. Healthy Schools Grant
 - d. Measles Letter
 - e. Responding to Religious Accommodation Requests
 - f. Children in Care Settlement
 - g. Solar Eclipse
 - h. Week of Early Childhood Educator
 - i. Education Week
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update

- B. Trustee Reports
 - a. MSBA AGM & Convention

4.00 BOARD ACTION ITEMS

- A. MCI Provincials Curling Support

Motion #157-24 Moved that the Board support the Morden Collegiate Girls Curling Team that attended the Provincial Championship in Winnipeg in the amount of \$3,200.
Burley / Wolfe, Carried.

- B. MCI JV Girls Basketball Provincial Support – deferred to future meeting

- C. Trustee By-Election

Motion #158-24 Moved that the Board call a by-election for Tuesday, June 18, 2024 for the vacant Ward 1 Trustee position.
Wolfe / Hawryshko, Carried.

- D. SEO Appointment

Motion #159-24 Moved that the Board appoint Secretary Treasurer Carl Pedersen as Senior Election official for the by-election to be held June 18, 2024.
Hawryshko / Burley, 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 20, 2024
- B. MSBA – E-news April 3, 2024
- C. MSBA – Aboriginal Education Research Forum Registration
- D. Thank you Card

5.03 Reminders

- A. April 22, 2024 – Regular Board Meeting
- B. May 2, 2024 – RRTVA Area Council Meeting (WSD hosting)
- C. May 6, 2024 – Committee of the Whole Meeting
- D. May 13, 2024 – Regular Board Meeting

E. May 27, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

Motion #160-24 Moved that the Board break for a short recess. (8:26 PM)
Wolfe / Hawryshko, Carried.

Motion #161-24 Moved that the Board reconvene. (8:39 PM)
Burley / Hawryshko, Carried.

Motion #162-24 Moved that the Board move in-camera as a Committee of the
Whole. (8:39 PM)
Wolfe / Hawryshko, Carried.

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

Items discussed:

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

Motion #163-24 Moved that the Board move out of in-camera and rise and report.
(9:32 PM)
Fransen / Burley, Carried

6.00 ADJOURNMENT

Motion #164-24 Motion to adjourn. (9:33 PM)
Burley / Hawryshko, 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.