

**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 #152-25 Moved that the Board approve the agenda as presented.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. March 10, 2025 Regular Board Meeting
Motion #153-25 Moved that the Board approve the Minutes of the March 10,
2025 Regular Board Meeting.
Burley / Fransen, Carried.

Motion #154-25 Moved that the Board move in-camera as a Committee of the
Whole.
Hawryshko / Levesque, Carried

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

Items discussed:

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

Motion #155-25 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Levesque, 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. Maple Leaf School Report
 - b. Superintendent Hiring Process
 - c. Draft 2025-2026 Calendar
 - 2. Programming
 - 3. Manitoba Education
 - a. Manitoba Physical Activity Safety in Schools
 - 4. Updated / New Administrative Procedures
 - 5. Other Items
 - a. École Discovery Trails Update
- B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Morden Collegiate Hockey Team

Motion #156-25 Moved that the Board support the Morden Collegiate Hockey Team that attended MHSAA Provincial Tournament held on March 13-14, 2025 in Winnipeg in the amount of \$2,942.05.
Fransen / Burley, Carried.

B. MCI JV Basketball (Girls) Team

Motion #157-25 Moved that the Board support the MCI JV Basketball Team that attended MHSAA Provincial Championship held on March 12-15, 2025 in Dauphin in the amount of \$6,934.42.
Burley / Hawryshko, Carried.

C. 2025-2026 Budget Projected Operating Surplus

Motion #158-25 Moved that the Board approve to amend the 2025/2026 Western School Division Projected Operating Surplus of \$107,469 to \$111,869 due to increase of allocated amount for Technology Education Equipment Replacement (TEER).
Fransen / Levesque, Carried.

D. Board By-Law 02-25 (First Reading)

Motion #159-25 Moved that the Board approve the first reading of Board By-Law 02-25.
Fransen / 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 19, 2025

5.03 Reminders

- A. April 7, 2025 – Committee of the Whole Meeting
- B. April 14, 2025 – Regular Board Meeting
- C. April 28, 2025 – Regular Board Meeting
- D. May 5, 2025 – Committee of the Whole Meeting
- E. May 12, 2025 – Regular Board Meeting

5.04 Queries Arising From the Meeting

6.00 ADJOURNMENT

Motion #160-25 Motion to adjourn. (8:12 PM)
Fransen / Burley, Carried.

Chairperson

Secretary-Treasurer

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