

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

Call to Order: 7:00 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 #161-23** Moved that the Board approve the agenda as amended to include Item 3.03 A3e Provincial Nominee Program.  
Guenther / Wolfe, Carried

**1.02 Adoption of Minutes**

A. February 27, 2023 Regular Board Meeting  
**Motion #162-23** Moved that the Board approve the Minutes of the February 27, 2023 Regular Board Meeting.  
Guenther / Wolfe, Carried.

**Motion #163-23** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Burley, Carried.

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

Items discussed:

- A. Personnel
- B. Programming
- C. Policy

**Motion #164-23** Moved that the Board move out of in-camera and rise and report.  
Fransen / Burley, 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. Morden Adult Education Centre Report
    - b. Feb YTD Financial Report
  - 2. Programming

- a. RRTVA Area Council Mtg.
- 3. Manitoba Education
  - a. Final Report of the Poverty and Education Task Force
  - b. \$10/Day Childcare Announcement
  - c. Tik Tok Ban on Government Devices
  - d. Investment In Education Facilities in Morden
  - e. Provincial Nominee Program
- 4. Updated / New Administrative Procedures
- 5. Other Items
  - a. Capital Projects Update
    - i. New School Update
      - Sod Turning
    - ii. MCI Technology Education Centre Grand Opening

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Centre Line Budget Approval

**Motion #165-23** Moved that the Board approve the 2023/2024 Centre Line Bus Garage budget as presented.  
Hawryshko / Guenther, Carried.

B. 2023 Special Levy Approval

**Motion #166-23** Moved that the Board approve the 2023 Special Levy in the amount of \$9,524,767.  
Wolfe / Burley, Carried.

C. 2023/2024 Budget Approval

**Motion #167-23** Moved that the Board approve the 2023/2024 Western School Division Budget of \$26,991,845 in Operating Expenditures, Transfers to Capital of \$196,819 and a projected Operating Deficit of \$81,427.  
Burley / Wolfe, Carried.

D. LTPS Note Approval

**Motion #168-23** Moved that the Board approve the issue of Long Term Promissory Note LTPS 0617 for the amount of \$1,155,500.  
Wolfe / Burley, Carried.

E. MCI Provincial Curling Support

**Motion #169-23** Moved that the Board support the Morden Collegiate Varsity Mixed Double Curling Team in the amount of \$1,371.22 to attend the MHSAA Provincial Competition in Rivers MB.  
Hawryshko / Guenther, Carried.

F. Policy Manual Foreword – History of Western School Division

**Motion #170-23** Moved that the Board add the “History of Western School Division” as a foreword section to the Board Policy Manual.  
Hawryshko / Guenther, 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 9, 2023
- B. Seven Oaks SD – Spring Lecture Poster

**5.03 Reminders**

- A. March 16 & 17, 2023 – MSBA AGM & Convention
- B. April 3, 2023 – Committee of the Whole Meeting
- C. April 10, 2023 – Regular Board Meeting
- D. April 13, 2023 – Morden C of C AGM & State of the City Address
- E. April 21 & 22, 2023 – Board Planning Retreat
- F. April 24, 2023 – Regular Board Meeting

**5.04 Comments/Concerns**

***Motion #171-23*** Moved that the Board break for a short recess. (8:35 PM)  
Guenther / Hawryshko, Carried.

***Motion #172-23*** Moved that the Board reconvene. (8:50 PM)  
Guenther / Wolfe, Carried.

***Motion #173-23*** Moved that the Board move in-camera as a Committee of the Whole. (8:50 PM)  
Burley / Hawryshko, Carried.

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

Items discussed:

- D. Facilities
- E. Other Items

***Motion #174-23*** Moved that the Board move out of in-camera and rise and report (9:34 PM).  
Burley / Hawryshko, Carried

**6.00 ADJOURNMENT**

***Motion #175-23*** Motion to adjourn. (9:34 PM)  
Guenther / 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, C. Friesen, MLA, Parent Councils.