

**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
Division Office Admin: Stephen Ross, Marianne Fenn, Joey Sarto
Absent with Regrets: Nicole Levesque

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #187-25 Moved that the Board approve the agenda as presented.
Fransen / Hawryshko, Carried.

1.02 Adoption of Minutes

A. April 28, 2025 Regular Board Meeting
Motion #188-25 Moved that the Board approve the Minutes of the April 28,
2025 Regular Board Meeting.
Fransen / Burley, Carried.

Motion #189-25 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)

Items discussed:

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

Motion #190-25 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: Nicole Levesque

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 School Report
 - b. Our School Survey
 - c. Teacher Pay Dates 2025-2026
2. Programming
 - a. RRTVA Area Council Meeting
3. Manitoba Education
 - a. Design Approval for Modular Classrooms
 - b. Capital Plan Meeting
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update
 - b. Labour Board Amendment

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Application of Claim for Vocational Equipment Approval (Human Ecology)

Motion #191-25

Moved that the Board approve the application of claim for Vocational Equipment Approval – Human Ecology.
Burley / Fransen, Carried.

B. MCI Provincial Badminton Support

Motion #192-25

Moved that the Board support the MCI Badminton Team that attended MHSAA Provincial Tournament held on April 30 to May 2 in Winnipeg in the amount of \$2,863.34.
Hawryshko / Fransen, 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. The Terry Fox Foundation Donation History Report

5.03 Reminders

- A. May 26, 2025 – Regular Board Meeting
- B. June 2, 2025 – Committee of the Whole Meeting
- C. June 9, 2025 – Regular Board Meeting
- D. June 23, 2025 – Regular Board Meeting

5.04 Upcoming School Events

- A. Plant Sale – May 12 to 15 at ÉDT
- B. Bus Evacuation – May 12 at ÉDT
- C. Badminton Tournament – May 13 at ÉDT
- D. Radium Girls – May 13 to 16 at MCI
- E. Stephen Day – May 14 at Maple Leaf
- F. Asian/Egyptian Museum – May 14 at Maple Leaf
- G. PAC Pizza Lunch – May 16 at Maple Leaf

