

**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 #200-23** Moved that the Board approve the agenda as presented.  
Guenther / Burley, Carried

1.02 Adoption of Minutes

A. April 24, 2023 Regular Board Meeting

**Motion #201-23** Moved that the Board approve the Minutes of the April 24, 2023 Regular Board Meeting.  
Wolfe / Burley, Carried.

**Motion #202-23** Moved that the Board move in-camera as a Committee of the Whole.  
Guenther / Wolfe, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #203-23** 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: Susana Hawryshko**

3.01 Board Learning

3.02 Delegations and Other Timed Items

A. Morden Caring and Sharing

3.03 School and Division Administration Items

- A. Reports
  - 1. Board Priorities and Monitoring
    - a. Maple Leaf School Report
    - b. Ecole Morden Middle School Report
    - c. CWB Grant

2. Programming
  - a. RRTVA Area Council
3. Manitoba Education
  - a. MB Provincial Assessment Program
  - b. Mental Health Services for Children and Youth
  - c. Lead in Drinking Water Testing and Mitigation Certificate and Sticker
  - d. K-12 Action Plan Update
  - e. French Immersion Policy
4. Updated / New Administrative Procedures
5. Other Items
  - a. Capital Projects Update
    - i. Discovery Trails School Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. CWB Grant Support

***Motion #204-23*** Moved that the Board support the purchase of a hydraulic press brake for the Morden Collegiate Technical Vocational Welding Program.

Wolfe / Guenther, Carried

B. Morden Collegiate Support for Badminton Provincials

***Motion #205-23*** Moved that the Board support the Morden Collegiate Badminton Team to attend Provincials in the amount of up to \$2,160.

Hawryshko / Burley, Carried

C. LOA Requests

***Motion #206-23*** Moved that the Board approve the LOA request by employee #1508 as requested.

Guenther / Hawryshko, Carried

***Motion #207-23*** Moved that the Board approve the LOA request by employee #1506 as requested.

Hawryshko / Guenther, Carried

***Motion #208-23*** Moved that the Board approve the LOA request by employee #1414 as requested.

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

A. Morden and District Chamber of Commerce Golf Tournament

***Motion #209-23*** Moved that the Board authorize any Trustee to attend the Morden and District Chamber of Commerce Golf Tournament on June 8, 2023.

Guenther / Wolfe, Carried

5.02 Correspondence

A. MSBA – E-news May 3, 2023

B. MAEC – Scholarship Information Letter

**5.03 Reminders**

- A. May 23, 2023 (Tuesday) – Regular Board Meeting
- B. June 5, 2023 – Committee of the Whole Meeting
- C. June 12, 2023 – Regular Board Meeting
- D. June 26, 2023 – Morden Adult Education Centre Graduation
- E. June 26, 2023 – Regular Board Meeting
- F. June 27, 2023 – Morden Collegiate Graduation

**5.04 Comments/Concerns**

**Motion #210-23** Moved that the Board break for a short recess. (9:03 PM)  
Burley / Guenther, Carried.

**Motion #211-23** Moved that the Board reconvene. (9:18 PM)  
Burley / Wolfe, Carried.

**Motion #212-23** Moved that the Board move in-camera as a Committee of the Whole. (9:18 PM)  
Hawryshko / Guenther, Carried.

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

Items discussed:

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

**Motion #213-23** Moved that the Board move out of in-camera and rise and report (10:40 PM).  
Fransen / Burley, Carried

**6.00 ADJOURNMENT**

**Motion #214-23** Motion to adjourn. (10:40 PM)  
Guenther / Burley, 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.