

**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 #194-25** Moved that the Board approve the agenda as presented.  
Fransen / Levesque, Carried.

**1.02 Adoption of Minutes**

A. May 12, 2025 Regular Board Meeting  
**Motion #195-25** Moved that the Board approve the Minutes of the May 12,  
2025 Regular Board Meeting.  
Fransen / Burley, Carried.

**Motion #196-25** 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 #197-25** Moved that the Board move out of in-camera and rise and report.  
Fransen / 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: Darcy Wolfe**

**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. Visit from New Superintendent
    - b. RRTVA Area Council
    - c. April 30 2025 YTD Financial Report
  2. Programming
    - a. Service Awards Event
    - b. MLS Site of Movie
  3. Manitoba Education
    - a. Capital Plan Meeting
    - b. Portable Relocation
    - c. Grade 9 Math Curriculum
  4. Updated / New Administrative Procedures
  5. Other Items
    - a. École Discovery Trails Update
- B. Trustee Reports

**4.00** BOARD ACTION ITEMS

- 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 May 14, 2025
  - B. Manitoba Access Awareness Week – Free Webinar
  - C. Executive Highlights March 19 2025
  - D. Passing of Pembina Trails Trustee Stu Nixon
  - E. Winnipeg Free Press Article May 8 2025
  - F. CSBA – ACCCS 2025 July 2-5
  - G. CPI Update Unemployment April 2025

- 5.03** Reminders
- A. June 2, 2025 – Committee of the Whole Meeting
  - B. June 9, 2025 – Regular Board Meeting
  - C. June 23, 2025 – Regular Board Meeting

- 5.04** Upcoming School Events
- A. EDT - Grade 1 & 2 Lunch Recess at Morden Park, May 26
  - B. Minnewasta – Gerald Laroche Performance, May 26
  - C. EMMS – Art Appreciation Week, May 23-26
  - D. EMMS – Grade 7 Dramatic Arts Field Trip “Willy Wonka Jr” at Kenmor Theatre, May 30
  - E. EMMS – Grade 7/8 Dance, May 30
  - F. EMMS – Fire Drill Evacuation, June 5
  - G. MCI – Spring Concert at MCI Gym, June 2
  - H. MCI – Student Council BBQ, June 6
  - I. Minnewasta – Grade Field Trip at Pembina Valley Bible Camp

- J. Minnewasta – Grade 4 Field Trip at Binney Water Festival and Grade 2 at Threshermen’s Museum

5.05 Queries Arising From the Meeting

**6.00 ADJOURNMENT**

***Motion #198-25*** Motion to adjourn. (8:16 PM)  
Fransen / Levesque, 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, Morden-Winkler MLA, Parent Councils