

**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 #199-25** Moved that the Board approve the agenda as presented.  
Levesque / Fransen, Carried.

**1.02 Adoption of Minutes**

A. May 26, 2025 Regular Board Meeting  
**Motion #200-25** Moved that the Board approve the Minutes of the May 26,  
2025 Regular Board Meeting.  
Burley / Levesque, Carried.

**Motion #201-25** Moved that the Board move in-camera as a Committee of the  
Whole.  
Levesque / Hawryshko, 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 #202-25** 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. Written Highlight Reports – All Schools
  - b. WSD Diversity Day
  - c. Meeting with Co Op
  - d. MCI Provincial Baseball
  - e. MCI Provincial Softball
  - f. MCI Provincial Track
2. Programming
3. Manitoba Education
  - a. Mandatory Reporting
4. Updated / New Administrative Procedures
5. Other Items
  - a. École Discovery Trails Update
  - b. Summer Office Hours

#### B. Trustee Reports

1. MDCC Nine and Dine

### 4.00 BOARD ACTION ITEMS

#### A. Summer Board Meeting Schedule

##### ***Motion #203-25***

Moved that the Board hold no Regular Board meeting in July, and that the August board meeting will be held on August 25, 2025, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.  
Burley / Fransen, Carried.

#### B. Assistant Superintendent Contract Approval

##### ***Motion #204-25***

Moved that the Board approve the Assistant Superintendent Contract as presented.  
Fransen / Hawryshko, 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

#### 5.03 Reminders

- A. June 23, 2025 – MAEC Graduation
- B. June 23, 2025 - Regular Board Meeting
- C. June 25, 2025 – MCI Graduation
- D. August 25, 2025 – Regular Board Meeting

#### 5.04 Upcoming School Events

School	Date	Time	Event	Location
All schools	June 9 <sup>th</sup>		Diversity Day	
MCI	June 10 <sup>th</sup>	6pm-8:30pm	Artstravaganza	MCI Gym
MCI	June 25 <sup>th</sup>		MCI Graduation	
ÉMMS	June 16 <sup>th</sup>	8am-4pm	Grade 5 Field Trip Manitoba Museum	
ÉMMS	June 17 <sup>th</sup>	8am-3pm	Tammy Spillett Grade 5 presentation	ÉMMS
ÉMMS	June 18 <sup>th</sup>		Grade 7 Field Trip	
ÉMMS	June 18 <sup>th</sup>	8am-12pm	Health Nurse Grade 5	ÉMMS
ÉMMS	June 19 <sup>th</sup>		Move-up Day	ÉMMS
ÉMMS	June 26 <sup>th</sup>	10am	Grade 8 Grad	ÉMMS
Minnewasta	June 9 <sup>th</sup>	11am	4K assembly	Minnewasta
Minnewasta	June 11 <sup>th</sup>	10:15am	MCI Band & Choir Tour	Minnewasta
Minnewasta	June 16 <sup>th</sup>		Class visits the town library	
Minnewasta	June 17 <sup>th</sup>		Gr. 4 Field trip to Manitou Pool	
Minnewasta	June 20 <sup>th</sup>	1pm	Gr. 1 Field trip to WBC Gr. 3 to spray park	
Minnewasta	June 23 <sup>rd</sup>		Gr. 3&4 Seed Survivor	Minnewasta
Minnewasta	June 24 <sup>th</sup>	1:30pm	Gr. 4 Grad	Minnewasta
Minnewasta	June 26 <sup>th</sup>	11am and 2:40pm	Gr. 1-4 Stanley Park & Kindergarten Grad	
Maple Leaf	June 9 <sup>th</sup>	2:30pm – 3:30pm	Morden Fire Dept is coming to visit	Maple Leaf
Maple Leaf	June 10 <sup>th</sup> and June 11 <sup>th</sup>	pm	Gr. 4's @ MCI Art show	
Maple Leaf	June 11 <sup>th</sup>	9:15am – 9:45am	MCI Jazz Band & Choir performance	Maple Leaf
Maple Leaf	June 17 <sup>th</sup>		Gr. 3+4 Field day	
Maple Leaf	June 18 <sup>th</sup>		Gr. K-2 Field Day Gr. 3-4 Field Trip	
Maple Leaf	June 19 <sup>th</sup>	am	Move-Up Day	Maple Leaf
Maple Leaf	June 20 <sup>th</sup>		PAC Carnival & Family BBQ	Maple Leaf
Maple Leaf	June 23 <sup>rd</sup>		Volunteer Luncheon	Maple Leaf
Maple Leaf	June 26 <sup>th</sup>		Grade 4 Farewell Assembly	Maple Leaf

#### 5.05 Queries Arising From the Meeting

## **6.00 ADJOURNMENT**

### ***Motion #205-25***

Motion to adjourn. (7:59 PM)  
Fransen / Levesque, Carried.

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Chairperson

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Secretary-Treasurer

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