

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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| Present: | Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe |
| Absent with regrets: | Lisa Burley |
| Division Office Admin: | Stephen Ross, Marianne Fenn, Carl Pedersen |

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #227-23 Moved that the Board approve the agenda as presented.
Guenther / Wolfe, Carried.

1.02 Adoption of Minutes

A. May 23, 2023 Regular Board Meeting

Motion #228-23 Moved that the Board approve the Minutes of the May 23, 2023 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #229-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried.

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

Items discussed:

A. Personnel

Motion #230-23 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: Brian Fransen

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 Report - All Schools
 - b. Bussing Report
 - c. MAEC Funding Letter
 2. Programming
 - a. Middle Years Assessment Results

- b. Our School Survey Results (to be shared with Board in fall)
- c. June 30th – Last Day of School
- d. 2023/2024 Opening Days
- 3. Manitoba Education
 - a. Provincial Student Information System Project Update
 - b. Bill 35 – Teacher Misconduct
 - c. Gender Equity Manitoba Secretariat Expansion
 - d. Additional Community Schools
 - e. Enriched Academy Pilot
 - f. Lead in Schools Testing
 - g. Funding Model Review
 - h. Menstrual Hygiene Day
 - i. Respect Group Training
 - j. Anticipate Mandatory Diversity Training
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. Division Office Summer Hours
 - b. Capital Projects Update
 - i. June 7 Public Meeting
 - ii. Discovery Trails School Update
 - c. Prairie Rose School Division Updates

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Board Priorities 2023-2027

Motion #231-23 Moved that the Board approve the 2023-2027 Board Priorities as attached.
Guenther / Wolfe, Carried.

B. Summer Board Meeting Schedule

Motion #232-23 Moved that the Board hold no Regular Board Meeting in July, and that the August Board meeting be held August 28, 2023 with the in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.
Guenther / Hawryshko, Carried.

C. Borrowing By-Law 24-01 – 2nd & 3rd Reading

Motion #233-23 Moved that the Board give second reading to Borrowing By-Law 24-01.

Guenther / Wolfe, Carried.

Motion #234-23

Moved that the Board give third and final reading to Borrowing By-Law 24-01.

Hawryshko / Guenther, Carried.

D. Borrowing By-Law 24-02 – 2nd & 3rd Reading

Motion #235-23 Moved that the Board give second reading to Borrowing By-Law 24-02.

Guenther / Wolfe, Carried.

Motion #236-23

Moved that the Board give third and final reading to Borrowing By-Law 24-02.

Wolfe / Hawryshko, Carried.

E. Morden Collegiate Track and Field Team Support for Provincials

Motion #237-23 Moved that the Board support the Morden Collegiate Thunder Track and Field team to attend the MHSAA provincial track and

field championships in Brandon MB June 8th through 10th 2023 to a maximum of \$3,531.
Hawryshko / Guenther, Carried.

4.01 Items from the Committee of the Whole

Motion #238-23

Moved that the Board approve the leave of absence request of employee # 899 with deduction at sub rate.
Hawryshko / Guenther, Carried.

Motion #239-23

Moved that the Board approve the leave of absence request of employee # 946 with deduction at sub rate.
Hawryshko / Wolfe, Carried

Motion #240-23

Moved that the Board approve the leave of absence request of employee # 100 with per diem deduction for any unearned leave days.
Hawryshko / Guenther, Carried

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 31, 2023
- B. MB Accessibility Office – Accessibility News
- C. MSBA – Executive Highlights June 5, 2023

5.03 Reminders

- A. June 26, 2023 – Morden Adult Education Centre Graduation
- B. June 26, 2023 – Regular Board Meeting
- C. June 27, 2023 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #241-23

Moved that the Board break for a short recess. (8:23 PM)
Wolfe / Guenther, Carried.

Motion #242-23

Moved that the Board reconvene. (8:31 PM)
Guenther / Hawryshko, Carried.

Motion #243-23

Moved that the Board move in-camera as a Committee of the Whole. (8:31 PM)
Wolfe / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #244-23 Moved that the Board move out of in-camera and rise and report (10:02 PM).
Fransen / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #245-23 Motion to adjourn. (10:03 PM)
Wolfe / Guenther, Carried.

Chairperson

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.

Western School Division Board Priorities

2023-2027

Elevate and Deepen Learning

- Ensure best practices in teaching, learning and assessment.
- Emphasize mastery learning that is transferable and transformative.
- Stimulate critical, innovative, entrepreneurial, and creative thinking.

Promote a Healthy and Thriving Culture

- Foster a positive work ethic, resiliency, perseverance, tenacity, reliability, curiosity, hopefulness, generosity, wonder, and a growth mindset.
- Encourage adventurous achievers.
- Appreciate and celebrate our diversity.
- Embrace the recommendations for Truth and Reconciliation and the principles of Mamàhtawisiwin: The Wonder We Are Born With.
- Nurture mental health and well being.

Foster Student Ownership

- Students advocate for authentic learning through their voice and choice.
- Students collaborate, create, design, share, and publish their learning in ways that are meaningful to them.
- Build student capacity.

Forge Meaningful Community Relationships

- Promote greater parental/guardian participation and engagement in schools and student learning.
- Facilitate authentic educational experiences within the community.
- Encourage invitational schools.