

**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, Joey Sarto
Absent with Regrets: Marianne Fenn

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #206-25 Moved that the Board approve the agenda as amended 3.03 A3d
Jordan's Principle Funding.
Levesque / Fransen, Carried.

1.02 Adoption of Minutes

A. June 9, 2025 Regular Board Meeting
Motion #207-25 Moved that the Board approve the Minutes of the June 9,
2025 Regular Board Meeting.
Burley / Fransen, Carried.

Motion #208-25 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 #209-25 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: Lisa Burley

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. Opening Day Breakfast
 - b. New Superintendent Tour
 - c. May 31 2025 YTD Financial Report
2. Programming
3. Manitoba Education
 - a. New ADM
 - b. MEECL Newsletter
 - c. Updated Provincial Code of Conduct
 - d. Jordan's Principle Funding
4. Updated / New Administrative Procedures
5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. MCI Provincial Baseball

Motion #210-25

Moved that the Board support the MCI Baseball Team that attended MHSAA Provincial Tournament held on May 29 to 30 in Winnipeg in the amount of \$3,565.85.
Hawryshko / Levesque Carried.

B. MCI Provincial Softball

Motion #211-25

Moved that the Board support the MCI Softball Team that attended MHSAA Provincial Tournament held on May 30 in Stonewall in the amount of \$472.08.
Fransen / Hawryshko, Carried.

C. LOA Request Employee No. 1644

Motion #212-25

Moved that the Board approve the leave of absence request of employee # 1644 using her earned leave credits and the remaining are unpaid.
Hawryshko / Burley, Carried.

D. LOA Request Employee No. 1876

Motion #213-25

Moved that the Board approve the leave of absence request of employee # 1876 using her earned leave credits and the remaining are unpaid.
Burley / Hawryshko, Carried.

E. LOA Request Employee No. 1654

Motion #214-25

Moved that the Board deny the leave of absence request of employee # 1654 without pay.
Fransen / Burley, Carried.

F. 2025-2026 Wage and Benefit Statement (Psychometrist)

Motion #215-25

Moved that the Board approve the Psychometrist 2025-2026 Wage and Benefit Statement as presented.
Fransen / Levesque, Carried.

4.01 Items from the Committee of the Whole

4.02 Progress Update on Board Priorities Plan
A. MAEC Graduation

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

5.02 Correspondence
A. MSBA – E news June 11, 2025

5.03 Reminders
A. June 25, 2025 – MCI Graduation
B. August 25, 2025 – Regular Board Meeting

5.04 Upcoming School Events

5.05 Queries Arising From the Meeting

6.00 ADJOURNMENT

Motion #216-25 Motion to adjourn. (8:09 PM)
Levesque / Hawryshko, Carried.

Chairperson

Secretary-Treasurer

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