

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #246-23 Moved that the Board approve the agenda as presented.
Burley / Wolfe, Carried.

1.02 Adoption of Minutes

A. June 12, 2023 Regular Board Meeting

Motion #247-23 Moved that the Board approve the Minutes of the June 12, 2023 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #248-23 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Burley, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #249-23 Moved that the Board move out of in-camera and rise and report.
Fransen / Burley, 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. May 31 YTD Financial Report
 - 2. Programming
 - 3. Manitoba Education
 - a. Student Services Review 23-24
 - b. Teacher Idea Fund

- c. Career Development Initiative Grant
- d. Expanded Assessment Tools
- 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. 2023/2024 Wage and Benefit Statements

Motion #250-23 Moved that the Board approve the 2023/2024 Wage and Benefit Statements as presented.
Wolfe / Guenther, 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

- A. MSBA – E-news June 14, 2023
- B. St James Assiniboia SD – Letter to the Minister
- C. MSBA – Memo re: International Education

5.03 Reminders

- A. June 27, 2023 – Morden Collegiate Graduation
- B. August 28, 2023 – Regular Board Meeting

5.04 Comments/Concerns

Motion #251-23 Moved that the Board break for a short recess. (8:14 PM)
Guenther / Burley, Carried.

Motion #252-23 Moved that the Board reconvene. (8:25 PM)
Guenther / Burley, Carried.

Motion #253-23 Moved that the Board move in-camera as a Committee of the Whole. (8:25 PM)
Guenther / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

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

Motion #254-23 Moved that the Board move out of in-camera and rise and report (8:42 PM).
Burley / Fransen, Carried

6.00 ADJOURNMENT

Motion #255-23

Motion to adjourn. (8:43 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.