

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Lisa Burley, Brian Fransen, Susana Hawryshko, Nicole Levesque, Darcy Wolfe  
**Division Office Admin:** Stephen Ross, Marianne Fenn, Carl Pedersen, Joey Sarto

**1.00 AGENDA and MINUTES**

1.01 Approval of Agenda

**Motion #001-25** Moved that the Board approve the agenda as presented.  
Levesque / Wolfe, Carried.

1.02 Adoption of Minutes

- A. June 24, 2024 Regular Board Meeting
- Motion #002-25** Moved that the Board approve the Minutes of the June 24, 2024 Regular Board Meeting.  
Burley / Wolfe, Carried.
- Motion #003-25** Moved that the Board move in-camera as a Committee of the Whole.  
Burley / 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

**Motion #004-25** 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: Susana Hawryshko**

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 Breakfast

- b. Bussing Update
  - c. School Readiness Update
- 2. Programming
  - a. RRTVA Upcoming Executive Meeting
  - b. RRTVA Residual Costs 2023-24
- 3. Manitoba Education
  - a. Bilateral Agreement on French Language Services
  - b. Cell Phone Direction
  - c. TEER Grant 2024-25
  - d. Accessibility Planning
- 4. Updated / New Administrative Procedures
- 5. Other Items
  - a. MSBA Press Release on MTS Provincial Agreement
  - b. École Discovery Trails Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Weekend Security Benefit Statement

**Motion #005-25** Moved that the Board approve the Weekend Security / Event Custodian Wage and Benefit Summary as presented.  
Hawryshko / Burley, Carried.

4.01 Items from the Committee of the Whole

**Motion #006-25** Moved that the Board approve the LOA request by employee # 1415 as presented.  
Hawryshko / Levesque, Carried.

4.02 Progress Update on Board Priorities Plan

**5.00 OTHER BUSINESS**

5.01 Trustee Meeting Authorizations

5.02 Correspondence

- A. Scholarship Thank You (2)
- B. Letter from Minister of Advanced Education and Training

5.03 Reminders

- A. September 3, 2024 – Opening Breakfast
- B. September 9, 2024 – Reorganization and Regular Board Meeting
- B. September 23, 2024 – Regular Board Meeting
- C. October 7, 2024 – Committee of the Whole Meeting
- D. October 15, 2024 – Regular Board Meeting
- E. October 28, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

**Motion #007-25** Moved that the Board break for a short recess. (8:27 PM)  
Burley / Levesque, Carried.

**Motion #008-24** Moved that the Board reconvene. (8:40 PM)  
Wolfe / Hawryshko, Carried.

***Motion #009-25***

Moved that the Board move in-camera as a Committee of the Whole. (8:40 PM)  
Hawryshko / Levesque, Carried.

**2.00 COMMITTEE OF THE WHOLE (in camera)**

Items discussed:

- D. Facilities
- E. Other Items

***Motion #010-25***

Moved that the Board move out of in-camera and rise and report. (8:59 PM)  
Fransen / Hawryshko, Carried

**6.00 ADJOURNMENT**

***Motion #011-25***

Motion to adjourn. (8:59 PM)  
Hawryshko / 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.