

**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 #012-25 Moved that the Board approve the agenda as presented.
Levesque / Wolfe, Carried.

1.02 Adoption of Minutes

A. August 26, 2024 Regular Board Meeting
Motion #013-25 Moved that the Board approve the Minutes of the August 26, 2024 Regular Board Meeting.
Burley / Hawryshko, Carried.
Motion #014-25 Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Burley, 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 #015-25 Moved that the Board move out of in-camera and rise and report.
Levesque / 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. School Start Up

- b. Enrollment Update
 - c. Our School Presentations (September 23rd)
 - 2. Programming
 - a. RRTVA
 - 3. Manitoba Education
 - a. Peace Days Proclamation
 - 4. Updated / New Administrative Procedures
 - a. AP 3-705 Use of Technology
 - 5. Other Items
 - a. Capital Projects Update
 - i. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

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 – Learning Opportunities Calendar 2024-2025

5.03 Reminders

- A. September 23, 2024 – Regular Board Meeting (Our School Presentations)
- B. October 7, 2024 – Committee of the Whole Meeting
- C. October 15, 2024 – Regular Board Meeting
- D. October 28, 2024 – Regular Board Meeting
- E. November 4, 2024 – Committee of the Whole Meeting
- F. November 12, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

6.00 BOARD ELECTIONS and APPOINTMENTS

A. Appointment of Scrutineers

Motion #016-25 Moved that Marianne Fenn and Joey Sarto be appointed to serve as Scrutineers.
Fransen / Hawryshko, Carried.

Elections – Chair and Vice-Chair

A.1 Election of Chairperson

Nominations for Board Chairperson:

Fransen nominated Wolfe

Hawryshko nominated Fransen, declined

No other nominations were received.

Darcy Wolfe acclaimed as Board Chairperson

A.2 Election of Vice-Chairperson

Nominations for Board Vice-Chairperson:

Levesque nominated Burley

Hawryshko Nominates Fransen, declined
No other nominations were received.
Lisa Burley acclaimed as Vice Chairperson

B. Appointment of Signing Officers

Motion #017-25 Moved that Western School Division signing officers be Darcy Wolfe, Lisa Burley, Brian Fransen, Stephen Ross, Carl Pedersen and Joey Sarto.
Fransen / Burley, Carried.

C. Regular Board Meeting Dates

Motion #018-25 Moved that the Board affirm the schedule of Board meetings for 2024/2025 as attached.
Levesque / Hawryshko, Carried.

D. Committee of the Whole Meeting Dates

Motion #019-25 Moved that the Board affirm the schedule of Committee of the Whole meetings for 2024/2025 as attached.
Burley / Fransen, Carried.

E. Committee Appointments

Motion #020-25 Moved that the Board approve the Committee appointments under Board By-Law 04-22, as attached.
Levesque / Fransen, Carried.

Motion #021-25 Moved that the Board break for a short recess. (8:14 PM)
Levesque / Burley, Carried.

Motion #022-25 Moved that the Board reconvene. (8:30 PM)
Levesque / Hawryshko, Carried.

Motion #023-25 Moved that the Board move in-camera as a Committee of the Whole. (8:30PM)
Hawryshko / Fransen, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

F. Other Items

Motion #024-25 Moved that the Board move out of in-camera and rise and report. (8:56 PM)
Levesque / Hawryshko, Carried

7.00 ADJOURNMENT

Motion #025-25 Motion to adjourn. (8:56 PM)
Levesque / Fransen, 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, Morden-Winkler MLA, Parent Councils.

Western School Division
2024/2025 Regular Board Meeting Dates

1. Monday, August 26, 2024
2. Monday, September 9, 2024 (Board Reorganization Meeting)
3. Monday, September 23, 2024
4. Tuesday, October 15, 2024 *
5. Monday, October 28, 2024
6. Tuesday, November 12, 2024 *
7. Monday, November 25, 2024
8. Monday, December 9, 2024 **
9. Monday, January 13, 2025
10. Monday, January 27, 2025
11. Monday, February 10, 2025
12. Monday, February 24, 2025
13. Monday, March 10, 2025
14. Monday March 24, 2025
15. Monday, April 14, 2025
16. Monday, April 28, 2025
17. Monday, May 12, 2025
18. Monday, May 26, 2025
19. Monday, June 9, 2025
20. Monday, June 23, 2025 ***

Meetings to start at 7:00 P.M. with in-camera Committee of the Whole from 7:00 to 7:30.
Public session starts at 7:30 P.M.

* Meeting date falls on holiday Monday – re-scheduled to the Tuesday

** One meeting in December (due to Christmas break)

*** MAEC graduation – Monday June 23rd, 2025 (afternoon event), MCI graduation –
Wednesday June 25th, 2025

Western School Division
2024-2025 Committee of the Whole Meeting Dates

1. Monday, October 7, 2024
2. Monday, November 4, 2024
3. Monday, December 2, 2024
4. Monday, January 6, 2025
5. Monday, February 3, 2025
6. Monday, March 3, 2025
7. Monday, April 7, 2025
8. Monday, May 5, 2025
9. Monday, June 2, 2025

Committee of the Whole Meeting Start Time: 7:00 PM

2024/25 Committee Appointments

Liaison

Lisa Burley
Nicole Levesque

Negotiations

Susana Hawryshko
Brian Fransen/Darcy Wolfe

R.R.T.V.A.

Susana Hawryshko
Brian Fransen

Governance

Lisa Burley
Darcy Wolfe

Communications

Nicole Levesque
Darcy Wolfe