

**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 #026-25** Moved that the Board approve the agenda as amended including items 3.03 A3c Support Staff Recognition Week, 3.03 A3d Dyslexia Awareness Month, and 3.03 A3e Poverty Reduction Strategy.  
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. September 9, 2024 Regular Board Meeting  
**Motion #027-25** Moved that the Board approve the Minutes of the September 9, 2024 Regular Board Meeting.  
Fransen / Levesque, Carried.

**Motion #028-25** 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
- D. Facilities

**Motion #029-25** Moved that the Board move out of in-camera and rise and report.  
Hawryshko / 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: Darcy Wolfe**

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. ÉDT Grand Opening
  - b. Our School Presentations
2. Programming
3. Manitoba Education
  - a. Commissioner Designate – Teacher Certification and Professional Conduct
  - b. Intensive Newcomer Support Grant
  - c. Support Staff Recognition Week
  - d. Dyslexia Awareness Month
  - e. Poverty Reduction Strategy
4. Updated / New Administrative Procedures
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

***Motion #030-25*** Moved that the Board approve bus route 18, an additional un-budgeted route and bus driver effective immediately.  
Hawryshko / Levesque, 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 September 11, 2024
- B. MSBA – Accessibility Newsletter

5.03 Reminders

- A. October 7, 2024 – Committee of the Whole Meeting
- B. October 15, 2024 – Regular Board Meeting
- C. October 28, 2024 – Regular Board Meeting
- D. November 4, 2024 – Committee of the Whole Meeting
- E. November 12, 2024 – Regular Board Meeting
- F. November 25, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

***Motion #031-25*** Moved that the Board break for a short recess. (7:56 PM)  
Fransen / Levesque, Carried.

***Motion #032-25*** Moved that the Board reconvene. (8:03 PM)  
Hawryshko / Levesque, Carried.

***Motion #033-25*** Moved that the Board move in-camera as a Committee of the Whole.  
(8:03PM)  
Fransen / Hawryshko, Carried.

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

Items discussed:

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

***Motion #034-25*** Moved that the Board move out of in-camera and rise and report.  
(8:25 PM)  
Wolfe / Hawryshko, Carried

**6.00 ADJOURNMENT**

***Motion #035-25*** Motion to adjourn. (8:26 PM)  
Fransen / 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.