

**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 #036-25 Moved that the Board approve the agenda as amended to include item 3.03 A3f – French Funding.
Fransen / Levesque, Carried.

1.02 Adoption of Minutes

A. September 23, 2024 Regular Board Meeting
Motion #037-25 Moved that the Board approve the Minutes of the September 23, 2024 Regular Board Meeting.
Fransen / Burley, Carried.

Motion #038-25 Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Levesque, 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 #039-25 Moved that the Board move out of in-camera and rise and report.
Fransen / 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: 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. École Discovery Trails School Report
 - 2. Programming
 - a. RRTVA Area Council Meeting
 - b. ÉMMS Exploratory Updates
 - c. Treaty Education Session
 - d. MTS-MSBA Collective Agreement Update
 - e. MCI Provincials
 - i. Cross Country – Zone 4 Aggregate, JV Boys and Varsity Boys Banners
 - ii. Girls' Soccer – Zone Champions
 - 3. Manitoba Education
 - a. Arts Education Grant Program
 - b. Manitoba Excellence in Education Awards
 - c. Class size Reporting
 - d. School Fee Reporting
 - e. Accessible Transportation Regulation
 - f. French Funding
 - 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

- A. CUPE Contract Ratification

Motion #040-22 Moved that the Board ratify the Agreement in Committee reached on September 24th 2024 between the Western School Division and CUPE Local 5238.
Hawryshko / Fransen, Carried

4.01 Items from the Committee of the Whole

Motion #041-25 Moved that the Board approve the LOA request by employee # 1676 as presented.
Fransen / Hawryshko, Carried.

Motion #042-25 Moved that the Board approve the LOA request by employee # 1541 as presented.
Hawryshko / Levesque, Carried.

Motion #043-25 Moved that the Board approve the LOA request by employee # 1625 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. RM of Stanley – Letter re: Post Secondary Education
- B. MSBA – E-news September 25, 2024
- C. MSBA – E-news October 9, 2024
- D. MSBA – Executive Highlights Sept 9, 2024
- E. News Release – Acting Minister of Education and Early Childhood Learning
- F. Morden Area Foundation – Learn and Return Healthcare Bursary

5.03 Reminders

- A. October 28, 2024 – Regular Board Meeting
- B. October 30, 2024 – MSBA Region 2 Meeting
- C. November 4, 2024 – Committee of the Whole Meeting
- D. November 12, 2024 – Regular Board Meeting
- E. November 25, 2024 – Regular Board Meeting
- F. December 9, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

Motion #044-25 Moved that the Board break for a short recess. (8:43 PM)
Hawryshko / Fransen, Carried.

Motion #045-25 Moved that the Board reconvene. (8:54 PM)
Hawryshko / Burley, Carried.

Motion #046-25 Moved that the Board move in-camera as a Committee of the Whole.
(8:55PM)
Fransen / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- E. Other Items

Motion #047-25 Moved that the Board move out of in-camera and rise and report.
(9:31 PM)
Fransen / Wolfe, Carried

6.00 ADJOURNMENT

Motion #048-25 Motion to adjourn. (9:31 PM)
Hawryshko / Levesque, 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.