

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

**Present:** Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe  
**Division Office Admin:** Stephen Ross, Marianne Fenn, Carl Pedersen

**1.00 AGENDA and MINUTES**

**1.01 Approval of Agenda**

**Motion #046-24** Moved that the Board approve the agenda as presented.  
Hawryshko / Guenther, Carried.

**1.02 Adoption of Minutes**

A. October 10, 2023 Regular Board Meeting

**Motion #047-24** Moved that the Board approve the Minutes of the October 10, 2023 Regular Board Meeting.  
Burley / Guenther, Carried.

**Motion #048-24** Moved that the Board move in-camera as a Committee of the Whole.  
Hawryshko / Guenther, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

**Motion #049-24** Moved that the Board move out of in-camera and rise and report.  
Guenther / 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: Brian Fransen**

**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. Morden Collegiate School Report
    - b. September 30<sup>th</sup> Enrollment
    - c. School Continuous Improvement Plans
  - 2. Programming
    - a. RRTVA

3. Manitoba Education
  - a. Grade 10 Provincial Assessments
  - b. Recruitment and Retention of French Teachers Project (Federal)
  - c. Appointment of Director/Registrar of Adult Learning and Literacy
4. Updated / New Administrative Procedures
5. Other Items
  - a. Government Cabinet Appointments
  - b. Capital Projects Update
    - i. Discovery Trails School Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Provincial Cross Country Championship Support

***Motion #050-24*** Moved that the Board support the Morden Collegiate Cross Country Team up to \$2,720 for attending MHSAA Provincial Championships held October 11, 2023.  
Hawryshko / Guenther, Carried.

B. Provincial Soccer Championship Support

***Motion #051-24*** Moved that the Board support the Morden Collegiate Girls Soccer Team up to \$4,382 for attending MHSAA Provincial Championships held October 13 & 14, 2023.  
Burly / Hawryshko, 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 October 11, 2023
- B. UNICEF Canada – National Child Day
- C. MB CIEB – Indigenous Education Gathering

5.03 Reminders

- A. October 25, 2023 - MSBA Virtual Workshop
- B. November 6, 2023 – Committee of the Whole Meeting (Cancelled)
- C. November 13, 2023 – Regular Board Meeting
- D. November 23 & 24, 2023 – MSBA Fall PD & Regional Meetings

5.04 Comments/Concerns

***Motion #052-24*** Moved that the Board break for a short recess. (8:29 PM)  
Wolfe / Burley, Carried.

***Motion #053-24*** Moved that the Board reconvene. (8:46 PM)  
Guenther / Burley, Carried.

***Motion #054-24*** Moved that the Board move in-camera as a Committee of the Whole. (8:46 PM)  
Hawryshko / Burley, Carried.

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

Items discussed:

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

***Motion #055-24***

Moved that the Board move out of in-camera and rise and report (10:22 PM).

Guenther / Hawryshko, Carried

**6.00 ADJOURNMENT**

***Motion #056-24***

Motion to adjourn. (10:22 PM)

Guenther / Burley, 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.