

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

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

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #165-24 Moved that the Board approve the agenda as amended to include item 4.0 B Morden Collegiate JV Girls Provincial Basketball Support Request.
Burley / Hawryshko, Carried.

1.02 Adoption of Minutes

A. April 8, 2024 Regular Board Meeting
Motion #166-24 Moved that the Board approve the Minutes of the April 8, 2024 Regular Board Meeting.
Hawryshko / Wolfe, Carried.
Motion #167-24 Moved that the Board move in-camera as a Committee of the Whole.
Hawryshko / Wolfe, Carried

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

Item discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities

Motion #168-24 Moved that the Board move out of in-camera and rise and report.
Hawryshko / 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. Minnewasta School Report
- b. Our School Survey
- 2. Programming
 - a. RRTVA
 - i. Partners in Education Luncheon
 - ii. Area Council Meeting May 2nd
 - iii. Career Development Initiative
- 3. Manitoba Education
 - a. Serious Injury Reporting – Manitoba Advocate for Children & Youth
 - b. Anti-Racism Sessions
 - c. Music Month
 - d. 5 Year Capital Plan Manitoba Budget
- 4. Updated / New Administrative Procedures
 - a. AP 6-400 – Purchasing Procedures
 - b. AP 6-402 – Purchasing Methods
 - c. AP 6-602 – Expense Reimbursements
- 5. Other Items
 - a. CSBA National Reconciliation Partnership Award
 - b. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. 2024-25 School Calendar

Motion #169-24 Moved that the Board approve the 2024/2025 school calendar as presented.
Burley / Hawryshko, Carried.

B. Morden Collegiate JV Girls Provincial Basketball Support Request

Motion #170-24 Moved that the Board approve support in the amount of \$6,630 for the Morden Collegiate JV Girls Basketball Team to attend the Provincial Qualifier and Championships in Neepawa.
Hawryshko / Wolfe, Carried.

4.01 Items from the Committee of the Whole

Motion #171-24 Moved that the Board approve the Human Resource Coordinator proposal as presented.
Hawryshko / Wolfe, Carried.

Motion #172-24 Moved that the Board give first reading to Board By-Law 03-24.
Burley / Hawryshko, 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 April 17, 2024
- B. MSBA – Education Forum: Impacts of COVID-19 on Education in Manitoba

5.03 Reminders

- A. May 2, 2024 – RRTVA Area Council Meeting (WSD hosting)
- B. May 6, 2024 – Committee of the Whole Meeting

- C. May 13, 2024 – Regular Board Meeting
- D. May 27, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

- Motion #173-24** Moved that the Board break for a short recess. (8:32 PM)
Hawryshko / Wolfe, Carried.
- Motion #174-24** Moved that the Board reconvene. (8:45 PM)
Hawryshko / Wolfe, Carried.
- Motion #175-24** Moved that the Board move in-camera as a Committee of the Whole. (8:45 PM)
Burley / Wolfe, Carried.

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

Items discussed:

- E. Other Items

- Motion #176-24** Moved that the Board move out of in-camera and rise and report. (8:55 PM)
Burley / Fransen, Carried

6.00 ADJOURNMENT

- Motion #177-24** Motion to adjourn. (8:55 PM)
Wolfe / Hawryshko, 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.