

**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 #178-24 Moved that the Board approve the agenda as presented.
Burley / Wolfe, Carried.

1.02 Adoption of Minutes

A. April 22, 2024 Regular Board Meeting
Motion #179-24 Moved that the Board approve the Minutes of the April 22, 2024
Regular Board Meeting.
Wolfe / Burley, Carried.

Motion #180-24 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)

Item discussed:

- A. Personnel
- B. Programming
- C. Policy
- D. Facilities
- E. Other Items

Motion #181-24 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: Susana Hawryshko

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. MCI School Report

- b. April 30, 2024 YTD Financial Report
- 2. Programming
 - a. RRTVA Council Meeting
 - b. RRTVA HSAP Appreciation Luncheon
 - c. EMMS “A Walk Through Time”, May 17
- 3. Manitoba Education
 - a. Anti-Racism Session in Portage la Prairie SD
 - b. Nutrition Planning
 - c. Indigenous Excellence Department
 - d. Mandatory Holocaust Education
 - e. After School, Summer, and School Break Nutrition Planning
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Board By-Law 03-24 Second & Third Reading

Motion #182-24 Moved that the Board give second reading to Board By-Law 03-24.
Wolfe / Burley, Carried.

Motion #183-24 Moved that the Board give third and final reading to Board By-Law 03-24.
Hawryshko / Burley, Carried.

B. 2024/2025 Wage and Benefit Statements

Motion #184-24 Moved that the Board approve the 2024/2025 Wage and Benefit Summaries as presented.
Hawryshko / Burley, Carried.

C. 5 Year Capital Plan

Motion #185-24 Moved that the Board approve the 2024/25 to 2029/30 5 Year Capital Plan as presented.
Wolfe / Burley, Carried.

D. Badminton Provincials Support

Motion #186-24 Moved that the Board approve support in the amount of \$3,046.62 for the Morden Thunder and Junior Varsity Badminton Team to attend the Provincial Championships in Winnipeg.
Hawryshko / Wolfe, 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. E-news May 1, 2024
- B. Terry Fox Foundation – Thank you Letter
- C. Morden Chamber of Commerce – Thank you Card
- D. Maple Leaf School – Farewell Carnival Poster
- E. Morden Collegiate Band & Choir – Thank you Letter

- F. Child Nutrition Council – CNCM Support
- G. MB Accessibility Office – MB Access Awareness Week Webinars

5.03 Reminders

- A. May 27, 2024 – Regular Board Meeting
- B. June 3, 2024 – Committee of the Whole Meeting
- C. June 10, 2024 – Regular Board Meeting (Written Highlight Reports)
- D. June 24, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

6.00 ADJOURNMENT

Motion #187-24

Motion to adjourn. (9:03 PM)
Hawryshko / Burley, 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.