

**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 #188-24** Moved that the Board approve the agenda as amended to include item 3.03 A3b.  
Hawryshko / Wolfe, Carried.

1.02 Adoption of Minutes

A. May 13, 2024 Regular Board Meeting  
**Motion #189-24** Moved that the Board approve the Minutes of the May 13, 2024 Regular Board Meeting.  
Burley / Wolfe, Carried.  
**Motion #190-24** 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

**Motion #191-24** Moved that the Board move out of in-camera and rise and report.  
Fransen / 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: Darcy Wolfe**

3.01 Board Learning

3.02 Delegations and Other Timed Items

- A. Pembina Climate Action Network (PCAN)

3.03 School and Division Administration Items

- A. Reports

1. Board Priorities and Monitoring
  - a. Maple Leaf School Report
  - b. April 30, 2024 YTD Financial Report (Revised)
2. Programming
3. Manitoba Education
  - a. Anti-Racism Policy Survey
  - b. Grade 12 Exams
4. Updated / New Administrative Procedures
5. Other Items
  - a. A Guide for Student Belonging in Public Schools in MB - MASS
  - b. Summer Office Hours
  - c. École Discovery Trails Update

B. Trustee Reports

**4.00 BOARD ACTION ITEMS**

A. Borrowing By-Law 25-01 First Reading - *deferred to next meeting*

Moved that the Board give first reading to Borrowing By-Law 25-01.  
/, Carried.

B. Borrowing By-Law 25-02 First Reading - *deferred to next meeting*

Moved that the Board give first reading to Borrowing By-Law 25-02.  
/, Carried.

C. Summer Boarding Meeting Schedule

**Motion #192-24**

Moved that the Board hold no Regular Board meeting in July, and that the August board meeting be held August 26, 2024, with in-camera session to begin at 7:00 PM and the regular open session starting at 7:30 PM.  
Wolfe / Burley, Carried.

D. LOA Request

**Motion #193-24**

Moved that the Board approve the leave of absence request of employee # 899 with deduction at sub rate.  
Hawryshko / Burley, Carried.

**Motion #194-24**

Moved that the Board approve the leave of absence request of employee # 946 with deduction at sub rate.  
Wolfe / 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 May 15, 2024
- B. CSBA – CSBA Congress and National Trustee Gathering on Indigenous Education
- C. CSBA – Request for Proposals

5.03 Reminders

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

- D. June 24, 2024 – Regular Board Meeting
- E. June 26, 2024 – Morden Collegiate Graduation

**5.04** Queries Arising From the Meeting

- Motion #195-24** Moved that the Board break for a short recess. (9:01 PM)  
Burley / Levesque, Carried.
- Motion #196-24** Moved that the Board reconvene. (9:12 PM)  
Hawryshko / Burley, Carried.
- Motion #197-24** Moved that the Board move in-camera as a Committee of the Whole. (9:12 PM)  
Burley / Wolfe, Carried.

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

Item discussed:

- E. Other Items

- Motion #198-24** Moved that the Board move out of in-camera and rise and report. (9:24 PM)  
Fransen / Hawryshko, Carried

**6.00 ADJOURNMENT**

- Motion #199-24** Motion to adjourn. (9:24 PM)  
Levesque / Wolfe, 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.