

**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 #200-24 Moved that the Board approve the agenda as presented.
Hawryshko / Wolfe, Carried.

1.02 Adoption of Minutes

A. May 27, 2024 Regular Board Meeting
Motion #201-24 Moved that the Board approve the Minutes of the May 27, 2024 Regular Board Meeting.
Burley / Wolfe, Carried.
Motion #202-24 Moved that the Board move in-camera as a Committee of the Whole.
Burley / Hawryshko, Carried

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

Items discussed:

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

Motion #203-24 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: Lisa Burley

3.01 Board Learning

3.02 Delegations and Other Timed Items

- A. Grace Keeling – Maple Leaf PAC – Children’s Business Fair

3.03 School and Division Administration Items

- A. Reports
 - 1. Board Priorities and Monitoring
 - a. Written Highlight Reports – All Schools

- b. Bus Route Changes for Fall 2024
 - c. May 31, 2024 YTD Financial Report
- 2. Programming
- 3. Manitoba Education
 - a. Morden Adult Education Centre 2024/2025 Funding
- 4. Updated / New Administrative Procedures
 - a. AP 4-402 Student Discipline and Suspension
 - b. AP 4-403 Student Discipline and Suspensions Guidelines
 - c. AP 7-201 Safe and Healthy Classroom Environments
- 5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

- A. Borrowing By-Law 25-01 First Reading *deferred to later in meeting*
- B. Borrowing By-Law 25-02 First Reading

Motion #204-24 Moved that the Board give first reading to Borrowing By-Law 25-02. Burley / Wolfe, Carried.

- C. Short Term Financing

Motion #205-24 Moved that the Board approve a short term loan from Access Credit Union for \$6,000,000 at prime less .5% to be repaid and/or refinanced by December 31, 2024 to cover construction and outfitting costs of École Discovery Trails School. Wolfe / Burley, Carried.

- D. Support for Morden Collegiate Baseball at Provincials – *deferred to next meeting*
- E. Support for Morden Collegiate Track and Field at Provincials – *deferred to next meeting*

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 29, 2024
- B. CSBA – May 2024 Bulletin

5.03 Reminders

- A. June 24, 2024 – MAEC Graduation
- B. June 24, 2024 – Regular Board Meeting
- C. June 26, 2024 – Morden Collegiate Graduation
- D. August 26, 2024 – Regular Board Meeting

5.04 Queries Arising From the Meeting

Motion #206-24 Moved that the Board break for a short recess. (8:31 PM) Hawryshko / Levesque, Carried.

Motion #207-24 Moved that the Board reconvene. (8:46 PM) Wolfe / Levesque, Carried.

Motion #208-24 Moved that the Board move in-camera as a Committee of the Whole. (8:46 PM)
Levesque / Burley, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #209-24 Moved that the Board move out of in-camera and rise and report. (8:52 PM)
Levesque / Fransen, Carried

4.0 A. Borrowing By-Law 25-01 First Reading

Motion #210-24 Moved that the Board give first reading to Borrowing By-Law 25-01.
Burley / Wolfe, Carried.

6.00 ADJOURNMENT

Motion #211-24 Motion to adjourn. (8:55 PM)
Burley / 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.