

**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 #212-24 Moved that the Board approve the agenda as presented.
Levesque / Wolfe, Carried.

1.02 Adoption of Minutes

- A. June 10, 2024 Regular Board Meeting
- Motion #213-24** Moved that the Board approve the Minutes of the June 10, 2024 Regular Board Meeting.
Wolfe / Burley, Carried.
- Motion #214-24** 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)

Items discussed:

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

Motion #215-24 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: 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. Written Highlight Reports – Morden Collegiate
 - b. Suspension Report

- c. MCIC Citizenship Award
- 2. Programming
- 3. Manitoba Education
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. École Discovery Trails Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. Borrowing By-Law 25-01 2nd and 3rd Reading

Motion #216-24 Moved that the Board give Second Reading to Borrowing By-Law 25-01.

Burley / Wolfe, Carried.

Motion #217-24 Moved that the Board give Third and Final Reading to Borrowing By-Law 25-01.

Wolfe / Hawryshko, Carried.

B. Borrowing By-Law 25-02 2nd and 3rd Reading

Motion #218-24 Moved that the Board give Second Reading to Borrowing By-Law 25-02.

Burley / Wolfe, Carried.

Motion #219-24 Moved that the Board give Third and Final Reading to Borrowing By-Law 25-02.

Levesque / Hawryshko, Carried.

C. Borrowing By-Law 25-03 1st, 2nd and 3rd Reading

Motion #220-24 Moved that the Board give First Reading to Borrowing By-Law 25-03.

Levesque / Hawryshko, Carried.

Motion #221-24 Moved that the Board give Second Reading to Borrowing By-Law 25-03.

Burley / Wolfe, Carried.

Motion #222-24 Moved that the Board give Third and Final Reading to Borrowing By-Law 25-03.

Hawryshko / Levesque, Carried.

D. LTPS 0718 Long Term Note Approval

Motion #223-24 Moved that the Board approve the issue of Long Term Promissory Note LTPS 0718 in the amount of \$18,452,200 for École Discovery Trails construction.

Wolfe / Burley, Carried.

E. Support for Morden Collegiate Baseball at Provincials

Motion #224-24 Moved that the Board support the Morden Thunder Baseball Team that attended the MHSAA Provincial Championship in Virden in the amount of \$5,202

Levesque / Burley, Carried

F. Support for Morden Collegiate Track and Field at Provincials

Motion #225-24 Moved that the Board support the Morden Thunder Track and Field Team that attended the MHSAA Provincial Championship in Winnipeg in the amount of \$5,913

Wolfe / Hawryshko, Carried

4.01 Items from the Committee of the Whole

Motion #226-24 Moved that the Board terminate the employment of employee # 1774 for just cause.

Wolfe / Hawryshko, Carried.

Motion #227-24 Moved that the Board give first reading to Policy 19 Appeals Procedure.
Hawryshko, Burley, 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 June 19, 2024
- B. DEI Summit

5.03 Reminders

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

5.04 Queries Arising From the Meeting

Motion #228-24 Moved that the Board move in-camera as a Committee of the Whole. (8:14 PM)
Levesque / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #229-24 Moved that the Board move out of in-camera and rise and report. (8:27 PM)
Fransen / Levesque, Carried

6.00 ADJOURNMENT

Motion #231-24 Motion to adjourn. (8:27 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.