

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

Call to Order: 7:00 PM

D.O. BOARD ROOM

Present:	Lisa Burley, Brian Fransen, David Guenther, Susana Hawryshko, Darcy Wolfe
Division Office Admin:	Marianne Fenn, Carl Pedersen
Absent with regrets:	Stephen Ross

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #176-23 Moved that the Board approve the agenda as presented.
Wolfe / Guenther, Carried

1.02 Adoption of Minutes

A. March 13, 2023 Regular Board Meeting

Motion #177-23 Moved that the Board approve the Minutes of the March 13, 2023 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #178-23 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Hawryshko, Carried.

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

Items discussed:

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

Motion #179-23 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. Minnewasta School Report
 - b. Numeracy Coach Report

- c. MSBA AGM
- d. President's Council Award
- e. March YTD Financial Report
- 2. Programming
- 3. Manitoba Education
 - a. Bridging to Adulthood: A Protocol for Transitioning Students with Exceptional Needs from School to Community
 - b. The Elders and Knowledge Keepers in Schools Funding
 - c. Grade 12 Career Development Curriculum
 - d. Provincial Oversight of Drinking Water Safety
 - e. Bill 35 - Education Administration Amendment Act
 - f. Early Years Assessment
 - g. Treaty Education Evaluation
- 4. Updated / New Administrative Procedures
- 5. Other Items
 - a. Capital Projects Update
 - i. Discovery Trails School Update

B. Trustee Reports

4.00 BOARD ACTION ITEMS

A. 2023 Safe Grad Support

Motion #180-23

Whereas the Board recognizes it is not responsible for Safe-Grad parties, but the Board is interested in making the party safe; therefore the Board moves to support the 2023 Safe-Grad Committee in the amount of \$2,500 to go toward facility and other safety related costs.
Burley / Guenther, 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 March 22, 2023
- B. MSBA – E-news April 5, 2023
- C. MSBA – Executive Highlights March 15, 2023
- D. CSBA – 2023 CSBA Congress and National Trustee Gathering
- E. MSBA – 18th Annual Aboriginal Education Research Forum

5.03 Reminders

- A. April 13, 2023 – Morden C of C AGM & State of the City Address
- B. April 17, 2023 – School Environmental Scan Presentations
- C. April 21 & 22, 2023 – Board Planning Retreat
- D. April 24, 2023 – Regular Board Meeting
- E. May 1, 2023 – Committee of the Whole Meeting
- F. May 8, 2023 – Regular Board Meeting

5.04 Comments/Concerns

- Motion #181-23** Moved that the Board break for a short recess. (9:02 PM)
Hawryshko / Guenther, Carried.
- Motion #182-23** Moved that the Board reconvene. (9:23 PM)
Burley / Guenther, Carried.
- Motion #183-23** Moved that the Board move in-camera as a Committee of the Whole. (9:23 PM)
Wolfe / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

- Motion #184-23** Moved that the Board move out of in-camera and rise and report (9:59 PM).
Fransen / Hawryshko, Carried

6.00 ADJOURNMENT

- Motion #185-23** Motion to adjourn. (10:00 PM)
Burley / 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, C. Friesen, MLA, Parent Councils.