

**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: Stephen Ross, Marianne Fenn, Carl Pedersen

1.00 AGENDA and MINUTES

1.01 Approval of Agenda

Motion #186-23 Moved that the Board approve the agenda as amended to include item 3.03 A3 Music Month in Manitoba.
Wolfe / Burley, Carried

1.02 Adoption of Minutes

A. April 10, 2023 Regular Board Meeting
Motion #187-23 Moved that the Board approve the Minutes of the April 10, 2023 Regular Board Meeting.
Guenther / Wolfe, Carried.
Motion #188-23 Moved that the Board move in-camera as a Committee of the Whole.
Guenther / Burley, 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 #189-23 Moved that the Board move out of in-camera and rise and report.
Hawryshko / Wolfe, 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: David Guenther

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. Maple Leaf School Report (deferred for future meeting)

- b. Divisional Support for Morden Collegiate & Morden Adult Education Graduations
- c. Our School Survey
- d. Food and Nutrition Security Study (FANS)
- 2. Programming
- 3. Manitoba Education
 - a. Education Week Proclamation
 - b. Letter from Minister re: Funding Support
 - c. MB Remote Learning Centre Letter
 - d. Music Month in Manitoba Proclamation
- 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. 2023/2024 School Calendar

Motion #190-23

Moved that the Board approve the 2023/2024 School Calendar as presented.
Guenther / Hawryshko, Carried.

B. 2024/25 to 2028/29 Five Year Capital Plan

Motion #191-23

Moved that the Board approve the 2024/25 to 2028/29 Five Year Capital Plan as presented.
Wolfe / Hawryshko, Carried.

C. Morden Collegiate Student Council Vending Machine Support

Motion #192-23

Moved that the Board approve an interest free loan of \$10,000 repayable in up to 4 years to the Morden Collegiate Student Council to assist in the purchase of a snack vending machine.
Guenther / Hawryshko, Carried.

4.01 Items from the Committee of the Whole

Motion #193-23

Moved that the Board approve the recognition of a senior computer science credit as an option for attaining the Western School Division Diploma.
Wolfe / Burley, Carried.

4.02 Progress Update on Board Priorities Plan

5.00 OTHER BUSINESS

5.01 Trustee Meeting Authorizations

Motion #194-23

Moved that the Board approve any trustee to attend the Mamahtawisiwan Tools for Reflection on May 2nd, 2023 in Winkler.
Burley / Guenther, Carried.

5.02 Correspondence

- A. MSBA – E-news April 19, 2023
- B. Alliance Francaise – The French for Parents Program
- C. MAEC – Request for Graduation Support

D. Betty Peters – Thank you card

5.03 Reminders

- A. May 1, 2023 – Committee of the Whole Meeting
- B. May 8, 2023 – Regular Board Meeting
- C. May 23, 2023 – Regular Board Meeting
- D. June 26, 2023 – Morden Adult Education Centre Graduation
- E. June 27, 2023 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #195-23 Moved that the Board break for a short recess. (8:11 PM)
Wolfe / Guenther, Carried.

Motion #196-23 Moved that the Board reconvene. (8:19 PM)
Guenther / Wolfe, Carried.

Motion #197-23 Moved that the Board move in-camera as a Committee of the Whole. (8:19 PM)
Wolfe / Hawryshko, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- D. Facilities
- E. Other Items

Motion #198-23 Moved that the Board move out of in-camera and rise and report (9:34 PM).
Fransen / Hawryshko, Carried

6.00 ADJOURNMENT

Motion #199-23 Motion to adjourn. (9:34 PM)
Wolfe / Guenther, 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.