

**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 #215-23 Moved that the Board approve the agenda as presented.
Wolfe / Burley, Carried

1.02 Adoption of Minutes

A. May 8, 2023 Regular Board Meeting
Motion #216-23 Moved that the Board approve the Minutes of the May 8, 2023 Regular Board Meeting.
Guenther / Wolfe, Carried.

Motion #217-23 Moved that the Board move in-camera as a Committee of the Whole.
Wolfe / Guenther, Carried.

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

Items discussed:

- A. Personnel
- B. Programming

Motion #218-23 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

3.03 School and Division Administration Items

- A. Reports
 - 1. Board Priorities and Monitoring
 - a. Morden Collegiate School Report
 - b. YTD Financial Report
 - 2. Programming
 - 3. Manitoba Education
 - 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. LTPS0633 Approval

Motion #219-23 Moved that the Board approve the issue of Long Term Promissory Note LTPS0633 in the amount of \$12,402,600.
Burley / Hawryshko, Carried

B. Borrowing By-Law 24-01 – 1st Reading

Motion #220-23 Moved that the Board give first reading to Borrowing By-Law 24-01.
Wolfe / Burley, Carried

C. Borrowing By-Law 24-02 – 1st Reading

Motion #221-23 Moved that the Board give first reading to Borrowing By-Law 24-02.
Guenther / Wolfe, 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 17, 2023
- B. MSBA – Resolution Response Letter

5.03 Reminders

- A. June 5, 2023 – Committee of the Whole Meeting
- B. June 12, 2023 – Regular Board Meeting
- C. June 26, 2023 – Morden Adult Education Centre Graduation
- D. June 26, 2023 – Regular Board Meeting
- E. June 27, 2023 – Morden Collegiate Graduation

5.04 Comments/Concerns

Motion #222-23 Moved that the Board break for a short recess. (8:12 PM)
Wolfe / Hawryshko, Carried.

Motion #223-23 Moved that the Board reconvene. (8:23 PM)
Hawryshko / Guenther, Carried.

Motion #224-23 Moved that the Board move in-camera as a Committee of the Whole. (8.23 PM)
Burley / Wolfe, Carried.

2.00 COMMITTEE OF THE WHOLE (in camera)

Items discussed:

- C. Policy
- D. Facilities
- E. Other Items

Motion #225-23 Moved that the Board move out of in-camera and rise and report (9:17 PM).
Burley / Fransen, Carried

6.00 ADJOURNMENT

Motion #226-23 Motion to adjourn. (9:17 PM)
Hawryshko / 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.