

## **Regular Meeting of the Board**

### **Minutes**

Thursday, September 12, 2019  
Start Time:  
Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. ATTENDANCE**

Trustees:

J. Glenat, S. Billingham, D. Johnson, T. Johnson, K. McMillan, G. Melnyk, C. Nachtigall,  
J. Tomy, D. Zuk

Administration:

T. Fransen, Superintendent  
L. Boles, Assistant Superintendent - Divisional Support Services  
E. Egan, Assistant Superintendent - Human Resources  
I. Riffel, Assistant Superintendent - Program  
J. Tomy - Assistant Superintendent - Student Services  
C. Stahlke - Secretary-Treasurer

Regrets:

#### **2. CALL TO ORDER**

The meeting was called to order at 8:15 p.m.

#### **3. AGENDA APPROVAL**

**Resolution # BD20190912.1001**

Moved By T. Johnson

Seconded By D. Zuk

THAT the agenda be approved as amended.

**Carried**

#### **4. BOARD MINUTES APPROVAL**

**Resolution # BD20190912.1002**

Moved By C. Nachtigall  
Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on June 27, 2019, be approved as circulated.

**Carried**

**5. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**

**Resolution # BD20190912.1003**

Moved By K. McMillan  
Seconded By S. Billinghamurst

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 12, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 12, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated September 12, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 12, 2019.

**Carried**

**6. DELEGATIONS**

**6.1 Sexuality Education Resource Centre (SERC)**

Henry Hizon appeared before the Board. He said he lives in the South Pointe area. He said he has sent the petition with respect to Sexual Education curriculum to MLAs and MPs and only our Chair responded to him. He said that his son had come to him about information which was given in schools and stating that boys can choose to be straight or gay. He had expressed his concern to the school principal and asked to learn more. The Principal had informed him about the schools' obligations, curriculum and the training which teachers are receiving. He said that SERC endorses LGBTQ rights, fornication and abortion rights.

He said that SERC recommends comprehensive sexual education program from kindergarten to grade 12. He referenced the SERC website. He said he is concerned about aborting fetuses without parental consent if under age 18. He is concerned that the website condones sex for young teens.

He reviewed the SERC recommendations included:

- comprehensive sex education;
- LGBTQ identification;
- Comprehensive program including LGBTQ starting at kindergarten

He said that he respects the LGBTQ community. He asked about the moral sense in the school system. He said that the LGBTQ community has been angry with him.

In answering questions, he said that his son is in grade 5.

The Chair asked him he is asking the Board to do. He said that he wants the Board to look at the petition and is requesting no sex education prior to grade 5.

The Assistant Superintendent, Program, identified briefly what is taught at what grade levels and noted that there is an opt out opportunity for parents. He said that we follow the curriculum, and sex education starts in grade 5.

H. Hizon wants to know why the LGBTQ views are being taught in the schools.

## **11. BY-LAWS AND/OR POLICIES**

### **11.1 By-Law No. 136 Promissory Note #LTPS0311**

#### **Resolution # BD20190912.1004**

Moved By J. Fisher

Seconded By T. Johnson

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Three Million Four Hundred Ninety-Three Thousand Eight Hundred dollars (\$3,493,800) on the credit of said school division for the purpose of payment for AA Elevator and Roof, FR Boiler, OA Boiler, OP Roof, RM Steam System and Ventilator, SP New School, VW Air Unit, VM Roof, Waverly West Elementary, Waverly West High School.

THEREFORE BE IT RESOLVED THAT By-Law No. 136, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$3,493,800, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given first reading.

**Carried**

**13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

**13.5 Human Resources and Policy Committee**

**13.5.1 Policy JLC and Regulation JLC-R Student Health Services and Requirements**

**Resolution # BD20190912.1005**

Moved By D. Zuk

Seconded By J. Fisher

THAT Policy JLC and Regulation JLC-R - Student Health Services and Requirements, be given first reading.

**Carried**

**14. ADMINISTRATIVE REPORTS**

**14.1 Day Care Lease Agreements and Addendums**

**Resolution # BD20190912.1006**

Moved By T. Johnson

Seconded By D. Johnson

THAT the following day care lease agreements and addendums be approved:

- Dalhousie Day Care Lease Agreement 2012-2017 and 2017-2022;
- YMCA-YWCA Day Care Lease Agreement (Linden Meadows);
- YMCA-YWCA Addendum (Bairdmore);
- YMCA-YWCA Addendum #2 (Crane);
- River West Park Kids Inc.

**Carried**

**14.2 Facilities and Operations - Summer Projects 2019**

The Assistant Superintendent, Divisional Support Services made a presentation to the Board on the Facilities and Operations projects for summer 2019. She responded to questions from Trustees. She said that the Division is converting playgrounds to Fibar. She presented a video with respect to bus ridership.

The Assistant Superintendent, Divisional Support Services said that the Vincent Massey Collegiate Library is 99% complete and the roof is nearing completion. She said the Fort Richmond Collegiate band and life skills rooms are on schedule. T. Johnson suggested that the Communications and Community Relations Committee could consider communicating the Facilities reports to the

public. The Assistant Superintendent, Divisional Support Services updated the Board on the status of other projects.

**Resolution # BD20190912.1007**

Moved By T. Johnson

Seconded By C. Nachtigall

THAT The Board refer major capital upgrades to the Communications and Community Relations Committee for reporting to the public, and

THAT the reports from the Assistant Superintendent, Divisional Support Services, be received as information, with thanks to the Facilities Department, the students who produced the video and the Assistant Superintendent, Divisional Support Services..

**Carried**

**14.3 Assistant Secretary-Treasurer Contract Amendment**

The Superintendent reported that the Assistant Secretary-Treasurer was scheduled to retire on September 30, 2019, but that we have asked her to remain until March 31, 2020, to which she has agreed. Consequently the amendment is required.

**Resolution # BD20190912.1008**

Moved By J. Fisher

Seconded By T. Johnson

THAT the amendment to the Assistant Secretary-Treasurer Salary Schedule dated September 12, 2019, be approved.

**Carried**

**14.4 PTEC School Opening**

The Assistant Superintendent, Program, reported that the opening of the PTEC School the first day was exciting. He said that there are currently about 54 students which will eventually grow to 120 students. He noted that there are two opportunities to celebrate, next Thursday at 5:00 p.m. is Meet the Teacher. He said the second event is on November 18 and is a partner breakfast. He thanked the Board for its efforts. He said that PTEC School is a game changer. The Superintendent said that we have a great Partnership with MITT and we are the second PTEC school in Canada. The Assistant Superintendent, Program, provided further explanations about PTEC.

**14.5 Divisional Action Plan 2019-2022**

The Superintendent said that the Research Officer has been helpful in producing data reports.

The Superintendent said that SAT will examine this further to see if there should be changes regarding this item. He said that approval could be deferred to the next Board Meeting. T. Johnson suggested that M1.7 should be moved out of the Major initiatives into the Action plan. There was a discussion on whether to retain it as a Major Initiative.

A1.2 The Assistant Superintendent, Program said he would like to initiate a second edition of the Indigenous group with respect to cultural competency/proficiency.

**Resolution # BD20190912.1009**

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Board refer the Divisional Action Plan for 2019-2022 to the Administration to bring forth a report to the Board at the Board meeting scheduled for September 26, 2019.

**Carried**

**14.6 School Administration Appointments**

**Resolution # BD20190912.1010**

Moved By D. Zuk

Seconded By J. Fisher

THAT the Board approve the appointment of Elaine Giasson as Acting Principal of Ecole Tuxedo Park effective December 4-20, 2019;

THAT the Board approve the appointment of Leslie Wurtak as Acting Principal of River West Park School effective October 9-December 20, 2019;

THAT the Board approve the appointment of Sharon Labossiere as Acting Principal of Oak Park High School effective September 30-November 8, 2019, or until incumbent returns.

**Carried**

**14.7 Personnel Matter**

The Superintendent reported that the Secretary-Treasurer has given his notice of retirement effective March 31, 2020. The Secretary-Treasurer read an excerpt from his retirement letter.

**16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20190912.1011**

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Correspondence for Information Distribution List dated September 12, 2019, be received as information.

**Carried**

**17. QUESTIONS FROM TRUSTEES**

J. Fisher noted that MSBA has training sessions for Trustees which are outlined in Correspondence for Information and encouraged Trustees to attend.

In response to a question from D. Zuk, the Assistant Superintendent, Divisional Support Services, said that some carbon monoxide detectors are replaced when at the end of their life and others are hardwired.

In response to a question from D. Zuk, the Assistant Superintendent, Program, said that the Board has approved funding for STEM Lab development and he shared information. He said that the Division has purchased virtual reality units and provide information. He said that he can organize a virtual reality experience for the Board.

J. Glenat noted that the Canadian Association of Communicators in Education has an event occurring in Winnipeg. The Superintendent said that he can facilitate Trustees' registration.

**18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

In response to a question from the public, the Superintendent said that the Action plan will be published when approved.

In response to a question from the public, the Assistant Superintendent Program, said that the PTEC program is for Pembina Trails students.

B. Mauthe, PTTA President, said that they are looking forward to working with the Board and SAT this year.

**19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**Resolution # BD20190912.1012**

Moved By K. McMillan

Seconded By C. Nachtigall

THAT the Board move into Committee of the Whole.

**Carried**

**20. ADJOURNMENT**

Meeting adjourned at 10:10 p.m.

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Chair of the Board

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Secretary-Treasurer