

Regular Meeting of the Board

Minutes

Thursday, April 22, 2021
Craig M. Stahlke Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

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

Administration:

T. Fransen, Superintendent
L. Boles, Assistant Superintendent - Divisional Support Services
E. Egan, Assistant Superintendent - Human Resources
J. Tomy, Assistant Superintendent - Curriculum and Learning Services
N. Wood, Secretary-Treasurer

Regrets: Nil

2. CALL TO ORDER

The meeting was called to order at 8:05 p.m.

3. AGENDA APPROVAL

Resolution # BD20210422.1001

Moved By G. Melnyk

Seconded By J. Glenat

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Resolution # BD20210422.1002

Moved By J. Fisher

Seconded By S. Billingham

THAT the minutes of the Regular Meeting of the Board held on April 8, 2021, be approved as circulated.

Carried

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

Resolution # BD20210422.1003

Moved By D. Zuk

Seconded By C. Nachtigall

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 April 22, 2021, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 22, 2021, be approved and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 22, 2021.

Carried

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 South Pointe Catchment

The Superintendent advised that a motion regarding the South Pointe catchment will be coming forward to the May 13, 2021 Regular Meeting of the Board.

He stated that the proposed motion would have the South Pointe catchment remain as is for the 2021-22 and 2022-23 school years. It was noted that the original conditions of the grandfathering provision would remain, that is, younger siblings of students currently attending South Pointe would remain ineligible for registration.

10.2 Early Years Middle Years Numeracy Proposal

Resolution # BD20210422.1004

Moved By D. Zuk

Seconded By G. Melnyk

Whereas Pembina Trails School Division is anticipating that a wider than usual range of learning recovery gaps will be experienced as a result of the ongoing impacts of COVID-19; and

Whereas a carefully curated, curriculum-based approach will be required to support learners in numeracy for the remainder of 2020/21 as well as into 2021/22;

THAT the early years, middle years numeracy intervention resource kits: Mathology, Open Questions Proposal Publisher and Mathup be approved as a 2020/21 COVID expense, up to a maximum amount of \$270,000; and

THAT the middle years resource kit: Knowledgehook, be approved as a 2021/22 COVID expense, up to a maximum amount of \$36,000.

Carried

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.4 Finance and Planning Committee

13.4.1 Security Camera RFP 2021-006 Award

Resolution # BD20210422.1005

Moved By J. Fisher

Seconded By T. Johnson

THAT the Board approve the recommendation from the administration to award Security Camera RFP 2021-006 to PSB Integrations.

Carried

13.4.2 Transportation Logistics Software RFP 2021-005 Award

D. Zuk asked for additional information

The Assistant Superintendent, Divisional Support Services advised that this is new routing software that will mechanize transportation. She also shared brief details regarding the capabilities of this new software, one being parents' having access to the GPS location of their child's bus.

Resolution # BD20210422.1006

Moved By J. Fisher

Seconded By T. Johnson

THAT the Board approve the recommendation from the administration to award the Transportation Logistics Software RFP 2021-005 to Transfinder Corporation subject to:

1. Proof of privacy and security provision consistent with division policy as outlined in the RFP.
2. Cost of implementation and year one subscription stated in the agreement are consistent with the proposal.
3. Preliminary schedule offered by the proponent is offered in the final agreement.

Carried

13.4.3 Equipment and Cable Installation RFP 2021-007 Award

D. Zuk asked for additional details.

The Assistant-Superintendent, Divisional Support Services shared that this RFP is related to the security camera RFP.

Resolution # BD20210422.1007

Moved By J. Fisher

Seconded By G. Melnyk

THAT the Board approve the recommendation from the administration to award the low-voltage cabling RFP 2021-007 in two parts as follows:

1. Seine River Telecom for Beaverlodge, General Byng and Ryerson.
2. Tri-Power Electric for Laidlaw, Whyte Ridge and Van Wallegghem.

Carried

13.5 Human Resources and Policy Committee

13.5.1 Policy (TBD) - Creative Playground Structures

T. Johnson spoke to the divisional \$3500 contribution for play structures and asked for some clarification surrounding item number 4 in the policy stating:

The supply and installation of new or replacement play structures or components including the protective surface material shall be the responsibility of the sponsoring group (parental organizations).

The Assistant Superintendent, Divisional Support Services advised that the \$3500 contribution would still be made but the remaining balance would be that of the sponsoring group.

T. Johnson asked that the divisional \$3500 contribution be noted in the policy.

The Assistant Superintendent, Divisional Support Services agreed to revise the policy with the suggested edit and bring back to the board for first reading at a later date.

Resolution #

Moved By J. Glenat

Seconded By G. Melnyk

THAT Policy (TBD) be given first reading.

Deferred

14. ADMINISTRATIVE REPORTS

14.1 School Administration Appointments

The interview and selection process have now been completed for the following school administration appointments.

It would now be in order for the board to ratify the appointments.

Resolution # BD20210422.1008

Moved By J. Glenat

Seconded By J. Fisher

THAT the Board approve the appointment of Sharon Labossiere as Principal of Ecole Van Wallegem School effective the 2021-22 school year and,

THAT the Board approve the appointment of Mike Weekes as Principal of Whyte Ridge Elementary School effective the 2021-22 school year and,

THAT the Board approve the appointment of Kathy Bru as Principal of Henry G. Izatt Middle School effective the 2021-22 school year and,

THAT the Board approve the appointment of Andrea Loepp as Principal of Ryerson School effective the 2021-22 school year and,

THAT the Board approve the appointment of Nicole Girardin as Vice-Principal of École secondaire Oak Park High School effective the 2021-22 school year and,

THAT the Board approve the appointment of Carrie Dunford as Vice-Principal of Shaftesbury High School effective the 2021-22 school year and,

THAT the Board approve the appointment of Adrian Deakin as Vice-Principal of Ecole Charleswood School effective the 2021-22 school year and,

THAT the Board approve the appointment of Cheryl Smith as Vice-Principal of Institut collégial Vincent Massey Collegiate effective the 2021-22 school year.

Carried

14.2 COVID-19 Update

The Superintendent provided a brief update regarding COVID-19 and the increased concerns in the community regarding the VOC.

He shared that our school leaders are a key component and continue to be allies with Public Health in order to keep our students safe.

D. Zuk asked for additional information around the COVID notification process.

The Superintendent advised that the notification begins with the staff member or students' family who are to notify the school immediately upon a positive COVID-19 test result. The Principal then notifies the Superintendent, their SAT Link and our communications officer. The principal also notifies the teacher who has seating chart to figure out close contacts. Close contacts are then notified and should self isolate until they are contacted by Public Health. The Superintendent advised that three letters are sent to the school community, the cohort and the infected person(s).

D. Zuk and J. Glenat shared their appreciation on behalf of the board to all of our administrators, teachers, educational assistants, bus drivers and custodians for all hard work and dedication during this unprecedented school year.

J. Fisher asked about the provincial announcement regarding teachers in high risk areas being fast tracked for vaccine and if this will affect any teachers in Pembina Trails. The Superintendent advised that we have not been told how this will affect us or if it will, at this time.

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

D. Zuk congratulated J. Gibson and M. Oldenkamp on their 2021 Manitoba School Library Association Awards.

J. Fisher congratulated K. Redfern on being the recipient of the 2021 PHE Canada National Award for Teaching Excellence.

Resolution # BD20210422.1009

Moved By T. Johnson

Seconded By J. Glenat

THAT the Correspondence for Information Distribution List dated April 22, 2021, be received as information.

Carried

19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20210422.1010

Moved By T. Johnson

Seconded By S. Billinghamurst

THAT the Board move into Committee of the Whole.

Carried

20. ADJOURNMENT

Meeting adjourned at 8:40 p.m.

Chair of the Board

Secretary-Treasurer