

## **Regular Meeting of the Board**

### **Minutes**

Wednesday, June 7, 2023  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. Recognition of Treaty Land**

We acknowledge we are on the lands of Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Anishinaabe, Ininew, and Dakota Nations as well as the traditional trade and travel routes of the Anishininew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the homeland of the Red River Métis. Pembina Trails School Division is committed to working together in partnership with Indigenous communities in a spirit of reconciliation.

#### **2. ATTENDANCE**

Trustees:

T. Johnson, C. Nachtigall, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, S. Nixon, C. Stahlke

Administration:

L. Boles, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

K. Maitland-Moore, Assistant Secretary-Treasurer

Regrets: N. Wood, Secretary-Treasurer

#### **3. CALL TO ORDER**

The meeting was called to order at 8:06 p.m.

#### **4. AGENDA APPROVAL**

##### **Resolution # BD20230607.1001**

Moved By D. Johnson

Seconded By L. Karn

THAT the agenda be approved as circulated.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20230607.1002**

Moved By C. Nachtigall

Seconded By L. Karn

THAT the minutes of the Regular Meeting of the Board held on May 25, 2023, be approved as circulated.

**Carried**

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

**Resolution # BD20230607.1003**

Moved By C. Nachtigall

Seconded By A. Becker

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 June 7, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated June 7, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated June 7, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated June 7, 2023.

**Carried**

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11.1 2024-25 Budget Study Topics**

**Resolution # BD20230607.1004**

Moved By C. Nachtigall

Seconded By C. Stahlke

THAT the following topics be approved for 2024-25 Budget Study and recommendation:

- Divisional Parking Lot Asphalt/Accessibility Plan
- Feasibility Study: Long-Term Transportation and Operations Infrastructure Plan

**Carried**

**11.2 Closure of Pembina Trails Early College and the Opening of Pembina Trails Collegiate**

**Resolution # BD20230607.1005**

Moved By C. Nachtigall

Seconded By L. Karn

THAT the Board approve the closure of Pembina Trails Early College effective July 20, 2023 to coincide with the opening of Pembina Trails Collegiate.

**Carried**

**11.3 2024-25 Budget Study Topics**

**Resolution # BD20230607.1006**

Moved By C. Nachtigall

Seconded By C. Jolly

THAT the following topic be approved for 2024-25 Budget Study and recommendation:

- Itinerant Substitute Budget Study

**Carried**

**11.4 Clinical Services Staffing Request**

**Resolution # BD20230607.1007**

Moved By C. Nachtigall

Seconded By S. Nixon

THAT the Board approve funding from CTNM and Shared Services in the amount of \$89,895 be used to hire an additional term 0.8367 FTE Occupational and Physical Therapists for the 2023-2024 school year.

**Carried**

**11.5 K-12 Funding Model Review Presentation Decision**

**Resolution # BD20230607.1008**

Moved By C. Nachtigall  
Seconded By C. Stahlke

THAT Trustees Tim Johnson, Cindy Nachtigall and Craig Stahlke be approved to attend the K-12 Funding Model Review Presentation Decision.

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 School Administrative Appointments**

The interview and selection process has now been completed for administration appointments. It would now be in order for the Board to ratify the appointments.

**Resolution # BD20230607.1009**

Moved By C. Nachtigall  
Seconded By C. Stahlke

THAT the Board of Trustees approve the appointment of Andrew Mead as Principal of Learning and Inclusion effective September 2023 and,

THAT the Board of Trustees approve the appointment of Carla Sadler as Principal at Beaverlodge School effective September 2023.

**Carried**

**15.2 Kindergarten Enrolment Report**

The Assistant Superintendent, Personnel and Education Services, reviewed the Kindergarten Enrolment Report dated June 7, 2023. He responded to questions from Trustees.

**Resolution # BD20230607.1010**

Moved By D. Johnson  
Seconded By C. Jolly

THAT the Kindergarten Enrolment Report be received as information.

**Carried**

**15.3 Pupils by Grade Comparison**

The Assistant Superintendent, Personnel and Education Services, reviewed the Pupils by Grade Comparison report dated June 7, 2023. He responded to questions from Trustees.

**Resolution # BD20230607.1011**

Moved By S. Nixon  
Seconded By L. Karn

THAT the Pupils by Grade Comparison be received as information.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20230607.1012**

Moved By C. Nachtigall  
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated June 7, 2023, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

Trustee J. Brar inquired as to when a meeting with City Councillors would be scheduled. Following a discussion, it was agreed that due to time constraints, the Superintendent would coordinate a meeting with the Board and City Councillors in early September 2023.

In a response to a question from Trustee J. Brar, Assistant Superintendent, Personnel and Education Services, confirmed that enrolment numbers and Schools of Choice application approvals for Bison Run School remain stable.

Trustee J. Brar requested that prior notice of staff participation in next year's Pride Parade would be appreciated.

In response to a question from Trustee C. Nachtigall regarding possible student tours of Pembina Trails Collegiate, the Superintendent confirmed that students would not be permitted to enter Pembina Trails Collegiate until the Division has occupancy and the school officially opens in the fall.

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

**Resolution # BD20230607.1012**

Moved By C. Stahlke  
Seconded By A. Becker

THAT the Board move into Committee of the Whole.

**Carried**

**21. ADJOURNMENT**

Meeting adjourned at 8:38 p.m.

Chair of the Board

Secretary-Treasurer