

Regular Meeting of the Board

Minutes

Thursday, January 28, 2021
Craig M. Stahlke Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

K. McMillan, S. Billinghamurst, 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 8:00 p.m.

3. AGENDA APPROVAL

Resolution # **BD20210128.1001**

Moved By T. Johnson

Seconded By C. Nachtigall

THAT the agenda be approved as circulated.

Carried

4. BOARD MINUTES APPROVAL

Resolution # **BD20210128.1002**

Moved By J. Fisher

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on January 14, 2021, be approved as circulated.

Carried

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

Resolution # BD20210128.1003

Moved By D. Zuk

Seconded By T. Johnson

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 January 28, 2021, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 28, 2021, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated January 28, 2021, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 28, 2021.

Carried

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 CUPE 4588 Grievance 2020-12-8

It was noted that 7 trustees voted in favour of denying the grievance. Trustees G. Melnyk and C. Nachtigall requested that their votes be recorded as opposed to the decision.

S. Billingham asked for clarification around being able to second motions if she was not present at the previous board meeting.

K. McMillan advised that our Procedural By-Laws would be reviewed and a point of clarification would be sent out at a later date.

Resolution # BD20210128.1004

Moved By D. Zuk

Seconded By J. Glenat

THAT the CUPE Grievance dated December 8, 2020, be denied.

Carried

10.2 Waverley West High School and K- 8 School Furniture Proposal

The Assistant Superintendent, Divisional Support Services, reviewed the furniture proposal and recommendations for the Waverley West High School and K-8 schools.

Resolution # BD20210128.1005

Moved By D. Zuk

Seconded By T. Johnson

THAT the Board approve the proposal from LM Architectural Group for additional services related to Phase 1 furniture design and procurement for the Waverley West High School and,

THAT the Board approve the proposal from Prairie Architects inc. for additional services related to Phase 1 furniture design and procurement for the Waverley West K-8 School.

Carried

10.3 RFP - Commercial Real Estate Agent

The Secretary-Treasurer reviewed the recommended motion.

Resolution # BD20210128.1006

Moved By D. Zuk

Seconded By T. Johnson

BE IT RESOLVED THAT the Board award RFP 2020-01, Commercial Real Estate Services to Capital Commercial Real Estate Services Inc., to July 28, 2021, for advisory and negotiation on:

1. Sale of land located at 396 Cadboro Road and
2. Acquisition of land currently owned by Qualico (Southeast Lands Corp) with legal description of Lot 4, Block 15, Plan Deposit #1934/2019; and further

THAT all transactions will be done in accordance with Government of Manitoba Policy Statement covering the Disposition of Surplus Public School Property and Pembina Trails School Division Policy: DN: Schools Properties Disposition.

Carried

11. BY-LAWS AND/OR POLICIES

11.1 By-Law No.145 (Religious Instruction)

Resolution # BD20210128.1007

Moved By J. Glenat

Seconded By J. Fisher

THAT By-Law No. 145, being a by-law of the Pembina Trails School Division, respecting the submission of a petition requesting the authorization for religious instruction at Ecole South Pointe School be given second and third reading and passed.

Carried

14. ADMINISTRATIVE REPORTS

14.1 Pembina Trails Alternative High School - Lease Agreement

The Secretary-Treasurer shared the details of a 3-year lease extension between Pembina Trails School Division and the Winnipeg Football Club for leased space for the Pembina Trails Alternative High School. She advised the board that the lease rates have not changed.

Resolution # BD20210128.1008

Moved By G. Melnyk

Seconded By J. Fisher

THAT the Board approve the lease agreement between the Pembina Trails School Division and the Winnipeg Football Club for leased space for the Pembina Trails Alternative High School for the period August 1, 2021 to July 31, 2024.

Carried

14.2 COVID Update

The Superintendent shared an update with regard to COVID-19.

He advised that we continue to operate in the pandemic response level orange and likely will until the end of June 2021.

The Superintendent advised that the Provincial remote learning guidelines state that instruction should be synchronous between our classrooms and those students who are learning from home. We have been working towards that ideal.

It was noted that Transportation remains status quo.

The Superintendent announced that the Manitoba Remote Learning Centre has now started accepting students from all across the province, including Metro Winnipeg students.

The Assistant Superintendent, Human Resources, shared her appreciation to all of our administrators for their hard work and resilience throughout this pandemic.

J. Fisher asked if there is a transfer fee with regard to the Remote Learning Centre. The Superintendent advised that there are no fees associated with the provincial Remote Learning Student Centre.

C. Nachtigall relayed her appreciation to our Pembina Trails educators and how they have truly risen to the occasion and continued to provide exceptional education, whether remotely or in the classroom, during these unprecedented times.

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

D. Zuk brought the Teacher and Staff Appreciation Week (February 8-12, 2021) Proclamation to senior administration's attention and asked if anything was being done at the divisional level.

The Superintendent reminded D. Zuk of the staff appreciation luncheons and how they have been delayed at this time due to COVID-19 and the Public Health Order that is currently in place.

The Superintendent is hopeful that these celebrations will be able to be held in person in June. He shared that senior administration has not given much thought to finding an alternative at this time.

Resolution # BD20210128.1009

Moved By J. Glenat

Seconded By C. Nachtigall

THAT the Correspondence for Information Distribution List dated January 28, 2021, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

D. Zuk inquired about an Economic Development Winnipeg Project that the Superintendent retweeted and details regarding one of our own École Secondaire Oak Park High School teacher's involvement.

The Superintendent did not know enough details about the project but will report back to the board.

D. Zuk found the Lego video within the tweet very informative and asked for it to be shared with the board via email.

18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20210128.1010

Moved By D. Zuk

Seconded By G. Melnyk

THAT the Board move into Committee of the Whole.

Carried

20. ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Chair of the Board

Secretary-Treasurer