

Regular Meeting of the Board

Minutes

Thursday, November 26, 2020
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 8:04 p.m.

3. AGENDA APPROVAL

Resolution # BD20201126.1001

Moved By G. Melnyk

Seconded By T. Johnson

THAT the agenda be approved as circulated.

Carried

4. BOARD MINUTES APPROVAL

The minutes of the November 12, 2020 were pulled and will be amended for the December 10 board meeting.

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

Resolution # BD20201126.1002

Moved By D. Zuk

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 November 26, 2020, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 26, 2020, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated November 26, 2020, be ratified and,

THAT the Board accept, with regret, the resignations as listed in the Resignations Report dated November 26, 2020.

Carried

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 Remote Learning for Immuno-compromised Kindergarten Students

Resolution # BD20201126.1003

Moved By D. Zuk

Seconded By T. Johnson

WHEREAS Pembina Trails School Division does not currently offer a remote learning option for kindergarten students who meet the immuno-compromised criteria; and

WHEREAS there is a need to offer a remote learning option to kindergarten students who meet the immuno-compromised criteria;

BE IT RESOLVED that the Board approve the creation of a remote learning option effective January 2021 for kindergarten students who meet the immuno-compromised criteria to be included as part of the Pembina Trails @ Home program and that corresponding required teaching supports be added which will be determined once the enrollment into the program is known.

Carried

10.2 Budget Objectives, Questions & Guidelines

The Secretary-Treasurer reviewed the substance of the Objectives, Questions and Guidelines. This document, with discussed amendments to item #6 under *Budget Development Objectives*, will be placed on the Division website

Resolution # BD20201126.1004

Moved By D. Zuk

Seconded By D. Johnson

THAT the Board approve the Budget Objectives, Questions and Guidelines with noted amendments to item #6 under *Budget Development Objectives*.

Carried

14. ADMINISTRATIVE REPORTS

14.1 COVID Update

The administration provided an update on COVID measures being undertaken in the Division.

The Assistant Superintendent Curriculum and Learning Services shared that all K - 8 school leaders have been offered an invitational menu of professional learning options in support of the first two additional non-instructional PD days announced by the Education Minister, Kelvin Goertzen.

The two additional days for collaborative planning and learning are intended to support temporary remote, concurrent, and blended learning models.

She shared that the intention of these PD options is to support school leaders and teachers through their continued efforts with the implementation of various learning models.

Each option has been designed to create opportunities for discourse, collaboration, problem-solving, and to acknowledge the current and dramatic shift in the delivery of learning. The framework of professional learning options will fall under these categories:

• Technology • Assessment • Curriculum • Pedagogy • Indigenous Education

The Assistant Superintendent, Curriculum and Learning Services was also pleased to announce that PD sessions will also be offered at the Senior Years level.

She advised that the PD sessions will be recorded so teachers are able to view a number of PD offerings afterwards. Teachers will also be provided with an opportunity to provide feedback.

She concluded with anticipation that November 30, 2020, will be a productive and collaborative day.

J. Glenat had a question with regard to the anticipated upcoming inclement weather and if there are any plans in place with regard to having students outdoors for long periods of time.

The Superintendent advised that the division is exploring options in consultation with our Physical Education consultant. It was pointed out that some of our schools still have open gyms and that principals are working closely with PE staff to be mindful of alternate PE activities that can occur indoors when winter truly sets in.

Resolution # BD20201126.1005

Moved By D. Zuk
Seconded By C. Nachtigall

THAT the board receive the divisional COVID-19 update as information.

Carried

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20201126.1006

Moved By T. Johnson
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated November 26, 2020, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

20. ADJOURNMENT

Meeting adjourned at 8:24 p.m.

Chair of the Board

Secretary-Treasurer