

## Regular Meeting of the Board

### Minutes

Thursday, October 10, 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,  
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: J. Fisher

#### 2. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

#### 3. AGENDA APPROVAL

##### **Resolution # BD20191010.1001**

Moved By K. McMillan

Seconded By S. Billingham

THAT the agenda be approved as amended.

**Carried**

#### 4. BOARD MINUTES APPROVAL

Correction to the September 26, 2019, Board Minutes to reflect Kathleen McMillan's regrets.

**Resolution # BD20191010.1002**

Moved By D. Johnson  
Seconded By K. McMillan

THAT the minutes of the Regular Meeting of the Board held on September 26, 2019, be approved as corrected.

**Carried**

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

**Resolution # BD20191010.1003**

Moved By K. McMillan  
Seconded By G. Melnyk

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 October 10, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated October 10, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated October 10, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated October 10, 2019, and,

THAT the Disbursements List for the period June 1 through June 30, 2019, in the amount of \$6,401,396.51 be approved and,

THAT the Disbursements List for the period July 1 through July 31, 2019 in the amount of \$6,457,034.60 be approved and,

THAT the Disbursements List for the period August 1 through August 30, 2019, in the amount of \$5,395,768.42 be approved.

**Carried**

**6. DELEGATIONS**

**6.1 Active and Safe Routes to School**

D. Penner from the Green Action Centre made a presentation to the Board. She asked for the Board to endorse a Winnipeg wide speed limit of 30 kilometers per

hour on residential streets. She explained the new legislation would allow the municipalities to set speed limits instead of the Province. She said that their group has approached the City of Winnipeg to advocate for this change.

She pointed out the benefits of Active Travel. She said that there are reasons why more students are not walking to school. The delegation responded to questions from Trustees regarding maintaining safety of students and equity of access to transportation. T. Johnson asked the Board if this could be a suitable topic for consideration at the MSBA Regional meeting. The Chair said we could raise this issue with the MSBA representatives coming to the next Committee Meeting of the Whole. D. Penner asked for Board support on this issue.

**Resolution # BD20191010.1004**

Moved By T. Johnson

Seconded By C. Nachtigall

THAT the presentation be received as information.

**Carried**

**7. EDUCATIONAL PRESENTATIONS**

**7.1 Community Hub at Ryerson School**

A. Abdikheir and V. Cavers made a presentation to the Board. A. Abdikheir noted that the Superintendent is on their Advisory Board. He said that, worldwide, 70.8 million people are currently displaced from their homes of which 25.9 million are classified as "refugees". He said that 80% are women and children. Some third world countries host millions of refugees. He reviewed the different types of refugees in Canada. He said that last year Canada was the top refugee-settling country. Refugees are created by ongoing and newly emerging conflicts. He said that Manitoba has the highest per capita number of refugee sponsorships in Canada. He shared some of the challenges and successes of the refugee population which have come to Canada. He talked about the limitation of social housing in Manitoba for large refugee families, the trauma of knowing that their friends and family back in Syria or elsewhere are subjected to violence or having had families separated from those family members back home.

Val Cavers spoke about the hub which is being hosted at Ryerson School. She explained that many refugees reside in South Winnipeg and they concluded that they could provide some help to the Pembina Trails School Division to provide some advice and help to dealing with the refugee students in school. She described the types of programming which occurs at the hub.

A. Abdikheir asked for a renewal of the lease past June 2020. He said that there is a problem to access washrooms more easily.

The Chair thanked them for their presentation.

D. Zuk noted that there are three things that they are requesting of the Division.

A. Abdikheir said that housing is a main issue for the refugees, including the Yazidis. He said that the repayment of the transportation loan within six years is impairing their ability to spend money on other things.

**Resolution # BD20191010.1005**

Moved By D. Zuk

Seconded By K. McMillan

THAT the presentation be received as information.

**Carried**

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

**13.1 Buildings, Property and Transportation Committee**

**13.2 Communication and Community Relations Committee**

**13.3 Education Committee**

**13.4 Finance and Planning Committee**

**13.5 Human Resources and Policy Committee**

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

**Resolution # BD20191010.1006**

Moved By D. Zuk

Seconded By S. Billinghamurst

THAT Policy JLC and Regulation JLC-R Student Health Services and Requirements be given second and third reading and passed.

**Carried**

**13.7 Pembina Trails School Division Educational Support Fund Inc.**

**13.7.1 Funding Transfer to the Pembina Trails Educational Support Fund, Inc.**

**Resolution # BD20191010.1007**

Moved By S. Billinghamurst

Seconded By T. Johnson

THAT the annual funding from the Board of Trustees to the PTESF to fund Requests for Financial Assistance be increased from \$6,000 to \$8,000 commencing with the 2019/20 Fiscal Year.

**Carried**

**14. ADMINISTRATIVE REPORTS**

**14.1 Director of Facilities and Operations Contract**

**Resolution # BD20191010.1008**

Moved By D. Zuk

Seconded By T. Johnson

THAT the contract between the Pembina Trails School Division and the Director of Facilities and Operations dated October 10, 2019, be ratified.

**Carried**

**14.2 Memorandum of Agreement - EAPT**

**Resolution # BD20191010.1009**

Moved By D. Johnson

Seconded By K. McMillan

THAT the Memorandum of Agreement dated September 30, 2019, amending the Collective Agreement between the Pembina Trails School Division and the Educational Assistants Pembina Trails for the period July 1, 2016 to June 30, 2020, be ratified.

**Carried**

**14.3 Superintendent Contract**

**Resolution # BD20191010.1010**

Moved By D. Zuk

Seconded By T. Johnson

THAT the contract between the Pembina Trails School Division and the Superintendent of Education dated October 10, 2019, be ratified.

**Carried**

**14.4 Student Accident Insurance 2019-20**

Tim suggested that insofar as there is only one plan there should be no restriction on advertising in the schools. It was generally agreed that this suggestion be implemented.

**Resolution # BD20191010.1011**

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Board provide the Student Accident Insurance plan information to parents/guardians for the 2019-20 school year following the practice implemented in the Pembina Trails School Division.

**Carried**

**15. NEW BUSINESS**

**15.1 CSBA 2019 Congress**

This item was deferred to the October 24, 2019, Board Meeting.

**16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20191010.1012**

Moved By G. Melnyk

Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated October 4, 2019, be received as information.

**Carried**

**17. QUESTIONS FROM TRUSTEES**

G. Melnyk asked if anyone was present at the Workplace Safety and Health professional development at McMaster house. The Assistant Superintendent, Divisional Support Services said that one of our principals was present. The Superintendent said that the advertisement was provided to the MTS members. The Assistant Superintendent, Divisional Support Services, said that our Workplace, Safety and Health officer has made presentations. The Superintendent noted that there are other WSH professional development opportunities which divisional representatives will also attend.

D. Zuk asked about our students going to the Frontier School Division as part of the WE activity. The Assistant Superintendent, Program, said that we had explored with the WE organization excursions within Canada. WE connected the Division with Frontier School Division. Twenty of our high school students went to Churchill, accompanied by the Superintendent and Assistant Superintendent, Program. The Assistant Superintendent, Program, described aspects of the trip and what students focused on learning while there.

It was noted that members of the Leadership Development Program were present this evening.

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

**Resolution # BD20191010.1013**

Moved By K. McMillan

Seconded By T. Johnson

THAT the Board move into Committee of the Whole.

**Carried**

**20. ADJOURNMENT**

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Chair of the Board

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Secretary-Treasurer