

Regular Meeting of the Board

Minutes

Thursday, September 26, 2019
Start Time:
Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

J. Glenat, S. Billingham, J. Fisher, 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
I. Riffel, Assistant Superintendent - Program
J. Tomy, Assistant Superintendent - Student Services
C. Stahlke - Secretary-Treasurer

Regrets: K. McMillan

2. CALL TO ORDER

The meeting was called to order at 8:09 p.m.

3. AGENDA APPROVAL

Resolution # BD20190926.1001

Moved By G. Melnyk

Seconded By T. Johnson

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Correction - Page 6 delete M1.7 and move the Communications Plan to the Action Plan section.

Resolution # BD20190926.1002

Moved By D. Johnson

Seconded By J. Fisher

THAT the minutes of the Inaugural Meeting of the Board held on September 12, 2019, be approved as circulated and,

THAT the minutes of the Regular Meeting of the Board held on September 12, 2019, be approved as corrected.

Carried

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

Resolution # BD20190926.1003

Moved By J. Fisher

Seconded By D. Zuk

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 September 26, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 26, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated September 26, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 26, 2019.

Carried

6. DELEGATIONS

6.1 Transportation to and from Linden Ridge

M. Tucker made a presentation to the Board with respect to transportation. She said that Linden Ridge is a growing area which relies on Lindenwoods for services. She said that school buses have transported K-8 students from Linden Ridge but now the grade 7-8 are no longer transported. She said that she feels this makes our students less safe. She reviewed the Board Policy on hazardous roadways. She said McGillivray is a hazardous roadway. She said that she would like to see McGillivray designated as a hazardous roadway making Grade 7-8 transportation eligible. She spoke to the distance to schools in Lindenwoods. She

said that it is difficult for a student to walk to school where it is over 3 kilometres. She highlighted the problems with the safety of students. She reviewed the collision statistics at various intersections on McGillivray. She described instances in other school divisions where students were killed.

She reviewed the Metro transit routes to Lindenwoods which are, in their view, inadequate.

She said that they want the eligibility policy to be changed so that there is transportation for K-8 in the Lindenwoods area. She would also like to see bike paths extended.

She said that their concern is not payment for seat sales but lack of adequate space on school buses. The Secretary-Treasurer noted that grade 7-8 students are eligible to be transported other than on seat sales only when impaired mobility and where the student has more than 1.6 kilometers to walk to a Metro Transit stop. It was noted that the two buses for this route are 72 passenger buses, but the number of seats occupiable are different whether students are K-6 or 7-8.

M. Tucker will provide a copy of the presentation to the Board. The Chair thanked M. Tucker for the presentation and said the Board will respond.

- 7. **EDUCATIONAL PRESENTATIONS**
- 8. **BUSINESS FROM PREVIOUS BOARD MEETINGS**
- 9. **BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**

9.1 Budget Study Meeting Dates

Resolution # BD20190926.1004

Moved By J. Fisher
Seconded By T. Johnson

THAT the Board approve the Budget Study Meeting Dates.

Carried

9.2 Budget Study Topics

The Superintendent said that one approved budget study topic approved relates to Indigenous Education.

9.3 Budget Development Timeline

Resolution # BD20190926.1005

Moved By J. Fisher
Seconded By G. Melnyk

THAT the Board approve the Budget Development Timeline.

Carried

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 Chapman School Property

T. Johnson explained that the Minister of Education's decision that the Province retain 100% of the net proceeds for the sale of Chapman School property resulted in a loss over \$1,000,000 for the Division. It was suggested that an appeal to the Minister should be made.

Resolution # BD20190926.1006

Moved By D. Zuk

Seconded By J. Fisher

THAT the Board appeal to the Premier the PSFB decision with respect to the Province taking 100% of the net proceeds from the sale of Chapman School Property.

Carried

11. BY-LAWS AND/OR POLICIES

11.1 By-Law No. 136 Promissory Note #LTPS0311

Resolution # BD20190926.1007

Moved By J. Fisher

Seconded By G. Melnyk

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Three Million Four Hundred Ninety-Three Thousand Eight Hundred dollars (\$3,493,800) on the credit of said school division for the purpose of payment for AA Elevator and Roof, FR Boiler, OA Boiler, OP Roof, RM Steam System and Ventilator, SP New School, VW Air Unit, VM Roof, Waverley West Elementary, Waverley West High School.

THEREFORE BE IT RESOLVED THAT By-Law No. 136, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$3,493,800, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given second and third reading and passed.

Carried

14. ADMINISTRATIVE REPORTS

14.1 Divisional Action Plan

The Superintendent said that the Board had suggested that the Communications Plan should be moved into the Action Plan profile. He said that the Communications plan should go into the Human Resources profile given that the Assistant Superintendent, Human Resources, sits on the Communications Committee.

D. Zuk said that she likes the Action Plan but does not like the amendment and will oppose the motion.

Resolution # BD20190926.1008

Moved By T. Johnson

Seconded By J. Fisher

THAT the Divisional Action Plan be approved.

Carried

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20190926.1009

Moved By D. Johnson

Seconded By S. Billingham

THAT the Correspondence for Information Distribution List dated September 26, 2019, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

J. Fisher said that Resolutions for the MSBA convention should be developed for consideration. It was noted that standing committees should add to their agendas the prospect of suggesting resolutions to submit.

J. Fisher asked how the Skills Manitoba fall program will be distributed to schools. The Superintendent said that the schools have already been notified.

D. Zuk asked if there was any information about the City's Super Campus. The Assistant Superintendent, Divisional Support Services, reported that we have received information and continue to work with other levels of government, including the City to advance the development of this campus which contains both schools and leisure facilities. The Superintendent said that the Province has informed us that the Province will determine the design of the schools. He said that there has been discussions as to a link between the schools and the City facilities.

D. Zuk asked who received the Pembina Trails Annual Report in the mail. The Superintendent said that we have received positive feedback regarding the report.

Resolution # BD20190926.1010

Moved By J. Fisher

Seconded By T. Johnson

THAT the Board resubmit to the MSBA Convention the same resolution submitted to the MSBA Convention in 2019.

Carried

20. ADJOURNMENT

Meeting adjourned at 9:02 p.m.

Chair of the Board

Secretary-Treasurer