

## **Regular Meeting of the Board**

### **Minutes**

Thursday, April 9, 2026  
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 National 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.

Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishininew, des Dénés et des Inuits.

Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

#### **2. ATTENDANCE**

Trustees:

C. Nachtigall, A. Becker, J. Brar, T. Johnson, C. Jolly, S. Pope, C. Stahlke

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Inclusion Support Services

T. Scott, Assistant Superintendent, Personnel, Equity and Education Services

T. Patzer, Assistant Superintendent, Curriculum, Assessment and Learning Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets:

D. Johnson

L. Karn

**3. CALL TO ORDER**

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

**4. AGENDA APPROVAL**

**Resolution # BD20260409.1001**

Moved By T. Johnson

Seconded By C. Jolly

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20260409.1002**

Moved By C. Stahlke

Seconded By S. Pope

THAT the minutes of the Special Meeting of the Board held on March 24, 2026, be approved as circulated.

THAT the minutes of the Regular Meeting of the Board held on March 26, 2026, be approved as circulated.

**Carried**

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

**Resolution # BD20260409.1003**

Moved By C. Stahlke

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 April 9, 2026, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 9, 2026, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated April 9, 2026, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 9, 2026.

**Carried**

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

**14.3 Human Resources and Policy Committee**

**14.3.1 Regulation ACC-R Meeting the Standards for Accessible Customer Service**

**Resolution # BD20260409.1004**

Moved By C. Jolly  
Seconded By A. Becker

THAT Regulation ACC-R Meeting the Standards for Accessible Customer Service, as amended, be approved.

**Carried**

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

**14.5.1 TEAM Application Fort Richmond Debate Team**

**Resolution # BD20260409.1005**

Moved By A. Becker  
Seconded By S. Pope

THAT a financial award from the Pembina Trails School Division Educational Support Fund Inc. be made as follows:

\$1,000, Fort Richmond Debate Team, Senior Canadian Parliamentary National Debating Championships, Truro, Nova Scotia.

**Carried**

**14.5.2 Vincent Massey Collegiate - Girls Rugby Trip**

**Resolution # BD20260409.1006**

Moved By A. Becker  
Seconded By J. Brar

THAT a financial award from the Pembina Trails School Division Educational Support Fund Inc. be made as follows:

\$1,000, Vincent Massey Collegiate Girls Rugby Team, in P.E.I. May 6-11, 2026.

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 School Admin Selection Committee**

The Board generally agreed to consider an amendment to the Procedural By-law to make Trustee participation on the Selection Committee for School Administrative appointments permanent. A decision is pending.

**Resolution # BD20260409.1007**

Moved By C. Stahlke

Seconded By T. Johnson

THAT with respect to school administration positions requiring appointments:

Two Ward 1 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 1; and

Two Ward 2 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 2; and

Two Ward 3 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 3.

**Carried**

**15.2 Request to Draw from Accumulated Surplus - 2026 Civic Election**

**Resolution # BD20260409.1008**

Moved By T. Johnson

Seconded By C. Stahlke

WHEREAS 2026 is a civic election year and,

WHEREAS the Board approved the 2026 Civic Election Cost Share Agreement with the City of Winnipeg with Resolution BD20260122.1004 in the amount of \$276,570.62 plus GST,

BE IT RESOLVED THAT the Board approve funding the 2026 Civic Election through accumulated surplus.

**Carried**

**15.3 School Administration Appointment**

**Resolution # BD20260409.1009**

Moved By C. Stahlke  
Seconded By S. Pope

THAT the Board of Trustees approve the appointment of Laurel Mukanik to the position of Vice-Principal at Westdale School effective September 8, 2026.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20260409.1010**

Moved By T. Johnson  
Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated April 9, 2026, be received as information.

**Carried**

**19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

A member of the public requested a summary of changes to Regulation ACC-R Standards for Accessible Customer Service.

**21. ADJOURNMENT**

Meeting adjourned at 8:25 p.m.

---

Chair of the Board

---

Secretary-Treasurer