

Regular Meeting of the Board

Minutes

Thursday, April 10, 2025
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, C. Stahlke, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets:

T. Johnson, S. Nixon

3. CALL TO ORDER

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

4. AGENDA APPROVAL

Resolution # BD20250410.1001

Moved By L. Karn

Seconded By J. Brar

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20250410.1002

Moved By A. Becker

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on March 13, 2025, be approved as circulated.

Carried

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

Following the approval of this motion, Trustee Brar requested an amendment be made to the minutes of the March 13, 2025, Committee of the Whole meeting. Trustee Brar feels the current minutes do not accurately reflect the intent of her comments.

Resolution # BD20250410.1003

Moved By C. Stahlke

Seconded By C. Jolly

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 10, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 10, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated April 10, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 10, 2025, and,

THAT the Disbursements List for the period February 12 to March 12, 2025, in the amount of \$6,024,750.64 be approved.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Vincent Massey Laneway

Resolution # BD20250410.1004

Moved By C. Stahlke

Seconded By D. Johnson

WHEREAS the Board approved, in principle, a shared use agreement between the City of Winnipeg and the Pembina Trails School Division for 13.5 square metres of school division land (VM Laneway - 1350 Pembina Highway) with Board Motion BD20210624.1005 and,

WHEREAS the City of Winnipeg has asked for the Board to formally authorize the use of school division land for the development of a back lane to connect Dowker to Pembina Highway,

BE IT RESOLVED THAT the Board approve authorization and communication to the City of Winnipeg by way of the attached letter from the Chair of the Board dated April 10, 2025.

Carried

11.2 Liability Insurance - PAC Event

Resolution # BD20250410.1005

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board deny the request from Beaumont School to assume liability for the PAC year-end event.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 RFP ITT 2024-13-IT Computer Hardware

Resolution # BD20250410.1006

Moved By C. Stahlke
Seconded By L. Karn

THAT the Board accept the recommendation from the Administration and award RFP ITT 2024-13-IT Computer Hardware to Dell Technologies, funding source: IT Budget.

Carried

14.3.2 Project Support Letters

The Secretary-Treasurer stated that promissory notes for these projects will be available at the April 24, 2025 board meeting.

Resolution # BD20250410.1007

Moved By C. Stahlke
Seconded By A. Becker

THAT the Board receive the project support letters as information.

Carried

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 PTESF Applications

Resolution # BD20250410.1008

Moved By A. Becker
Seconded By L. Karn

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

Oak Park Jazz Band, \$1,000, Minneapolis, MN, March 24-27, 2025;

Oak Park Wind Ensemble, \$1,000, Calgary, AB, April 22-26, 2025;

Bison Run Grade 7 and 8 Band, \$1,000, Moose Jaw Band Festival, Moose Jaw, Saskatchewan, May 13-15, 2025;

Student #752925, \$300, Shaftesbury Band Trip, Edmonton, AB, April 3, 2025;

Student #748618, \$300, National Chess Championships, Ottawa, Ontario, May 18-19, 2025.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Kindergarten Enrolment Report

Resolution # BD20250410.1009

Moved By C. Jolly

Seconded By A. Becker

THAT the Board receive the Kindergarten Enrolment Report as information.

Carried

15.2 Interchange Agreement - Extensions

Resolution # BD20250410.1010

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve, in principle, the proposed extension to the Interchange Agreement between the Pembina Trails School Division, the Province of Manitoba (Bureau de l'Education Francaise), and Carolyne Johnson for the 2025-26 school year, and

THAT the Board approve, in principle, the proposed extension to the Interchange Agreement between the Pembina Trails School Division, the Province of Manitoba and Madison Jocelyn for the 2025-26 school year.

Carried

15.3 Student Travel Insurance

In response to questions from Trustee Karn, the Secretary-Treasurer stated that MSBA made student travel health insurance mandatory in 2022. Initially, the division opted out of the Universal Student Travel Health Plan. Schools were then mandated by the MSBA to purchase the HUB individual travel insurance each time a trip was planned, which was tedious and more expensive to the student travelling. In 2023 the division opted in to the Universal Student Travel Health Insurance, but only students travelling are charged for the insurance allowing a more affordable option for parents. This year there are no increases to premiums and the process remains status quo.

Resolution # BD20250410.1011

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve the Secretary-Treasurer to provide notice to HUB/MSBA that the Pembina Trails School Division chooses to opt in to the Universal Student Travel Insurance Plan for the 2025-26 school year to include only those students who are travelling at the following rates: \$25 for within Canada and \$50 international.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20250410.1012

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated April 10, 2025, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

Trustee Brar shared with the board that she, Trustee Jolly, and the Equity and Inclusion Consultant, C. Wall, had the pleasure of attending the Shaftesbury High School Diversity event. Guests at the event were privileged to witness students showcasing their incredible talent and embracing their diverse backgrounds. Trustee Brar commended the Shaftesbury High School Principal for outstanding leadership. She noted that the event was further enriched by inspiring video messages from Deputy Minister Uzoma Asagwara and the school's dedicated students and staff. Trustee Jolly echoed Trustee Brar's sentiments and highlighted how well the student-led event was organized and presented. The Assistant Superintendent, Curriculum and Learning Services, acknowledged the efforts of Carol Stewart, Teacher, from Institut Collegial Vincent Massey Collegiate who had a vision for diversified to be in every school.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, Trustee Nachtigall clarified that the Board denied the request from Beaumont School to assume liability for the PAC year-end event.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20250410.1013

Moved By C. Stahlke

Seconded By A. Becker

THAT the board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Chair of the Board

Secretary-Treasurer