

**Regular Meeting of the Board
Minutes**

Thursday, April 11, 2024
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 Anishinew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the 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.

2. ATTENDANCE

Trustees:

T. Johnson, C. Nachtigall, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, C. Stahlke

Administration:

L. Boles, 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: S. Nixon

3. CALL TO ORDER

The meeting was called to order at 8:01 p.m.

Trustee L. Karn requested that the Post-Meeting PTESF minutes from March 14, 2024 be moved to PTESF section 14.6.3 for further discussion.

4. AGENDA APPROVAL

Resolution # BD20240411.1001

Moved By L. Karn

Seconded By D. Johnson

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20240411.1002

Moved By A. Becker
Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on March 14, 2024, be approved as circulated.

Carried

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

Resolution # BD20240411.1003

Moved By C. Nachtigall
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 11, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 11, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated April 11, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 11, 2024, and,

THAT the Disbursements List for the period February 17 to March 14, 2024, in the amount of \$4,935,232.14 be approved.

Carried

7. DELEGATIONS

7.1 MLA Mark Wasyliv

MLA M. Wasyliv made a presentation to the Board with respect to a private Members' Bill proposing allowing permanent residents to vote in school board and municipal elections, and lowering the school board election voting age to 16 years old.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Response to Dalhousie Daycare Delegation

Resolution # BD20240411.1004

Moved By C. Nachtigall

Seconded By A. Becker

THAT the request from the Dalhousie Daycare Inc. to construct a storage unit at Dalhousie School be denied.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 Long-Term Promissory Note LTPS0703

Resolution # BD20240411.1005

Moved By C. Stahlke

Seconded By D. Johnson

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following project:

- Waverley West High School (Pembina Trails Collegiate) Final Project Support in the amount of \$270,800.00

Carried

14.3.2 Tender - Laidlaw Outdoor Walking Trail CA0011989.5919

Resolution # BD20240411.1006

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board accept the recommendation from the Administration and award CA00119895919 - Laidlaw Outdoor Walking Trail to Clintar Landscape Management in the amount of \$160,922.26.

Carried

14.3.3 RFP 2024-001-IT Wireless Access Points

Resolution # BD20240411.1007

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Board accept the recommendation from the Administration and award RFP 2024-001-IT Wireless Access Points to Powerland Computers in the amount of \$1,208,852.10.

Carried

14.4 Human Resources and Policy Committee

14.4.1 Policy ACB - Anti-Racism

Resolution # BD20240411.1008

Moved By C. Nachtigall

Seconded By C. Jolly

THAT Policy ACB - Anti-Racism be given second and third reading and passed.

Carried

14.4.2 Policy JG and Regulation JG-R Assignments of Students to Classes and Grade Levels

Resolution # BD20240411.1009

Moved By C. Nachtigall

Seconded By J. Brar

THAT Policy JG and Regulation JG-R - Assignments of Students to Classes and Grade Levels be given first reading.

Carried

14.4.3 Revised Policy IFC - Inclusion and Appropriate Educational Programming

Resolution # BD20240411.1010

Moved By C. Nachtigall
Seconded By C. Jolly

THAT Revised Policy IFC - Inclusion and Appropriate Educational Programming, as amended, be given first reading

Carried

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Oak Park Rugby Co-Ed

Resolution # BD20240411.1011

Moved By L. Karn
Seconded By C. Nachtigall

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

Oak Park Rugby Team, \$500, League Fees and Uniforms.

Carried

14.6.2 Vincent Massey 2024 Model United Nations

Resolution # BD20240411.1012

Moved By L. Karn
Seconded By C. Jolly

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

Vincent Massey 2024 Model United Nations, \$500, Registration Fees.

Carried

14.6.3 Post-Meeting Minutes PTESF - March 14, 2024

Trustee L. Karn informed the board that one of the two applications approved for the Institut Collégial Vincent Massey Collegiate Canadian Improv Games had been withdrawn following the March 14, 2024, Board meeting.

Resolution # BD20240411.1013

Moved By L. Karn
Seconded By A. Becker

THAT the Post meeting PTESF March 14, 2024, minutes report be received as information.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Addendum - YMCA-YWCA Lease Agreement (Westgrove)

Resolution # BD20240411.1014

Moved By C. Stahlke

Seconded By L. Karn

THAT the Addendum to the lease agreement between the Pembina Trails School Division and the YMCA-YWCA (Westgrove Children's Centre) as set out in the attachment be approved be approved.

Carried

15.2 Salary Grid - Nutrition Coordinator

Resolution # BD20240411.1015

Moved By C. Stahlke

Seconded By C. Nachtigall

THAT the Salary Grid - Nutritional Coordinator, for the period October 1, 2023, to June 30, 2025, be approved.

Carried

15.3 Salary Grid - Staff Development Coordinator

Resolution # BD20240411.1016

Moved By C. Stahlke

Seconded By A. Becker

WHEREAS the Board previously approved salary grids for the Secretary-Trainer Position in June and October 2023 and,

WHEREAS the Administration has assessed the position and determined further requirements of the position and,

WHEREAS the Secretary-Trainer Position has been replaced by the Staff Development Coordinator position,

BE IT RESOLVED THAT the Board approve the salary grid for the period July 1, 2023 to June 30, 2025.

Carried

15.4 Land Acknowledgement

The Superintendent reviewed the proposed Land Acknowledgement which was drafted in consultation with the Treaty Commission of Manitoba. The Recognition of Treaty Land was read into the minutes in both English and French:

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 Anishinew, 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 Anishinew, 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.

Resolution # BD20240411.1017

Moved By C. Nachtigall
Seconded By A. Becker

THAT the Board adopt the proposed Land Acknowledgement.

Carried

15.5 Student Universal Travel Insurance

Resolution # BD20240411.1018

Moved By C. Stahlke
Seconded By D. Johnson

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 2024-25 school year, modified to

include only those students who are travelling at the following rates: \$25 for within Canada and \$50 international.

Carried

15.6 Convocations June 2024

Resolution # BD20240411.1019

Moved By C. Nachtigall
Seconded By A. Becker

THAT the Board receive the 2024 schedule of convocations as information.

Carried

15.7 Kindergarten Enrolment Report

The Assistant Superintendent, Personnel and Education Services, reviewed the Kindergarten Enrolment report. He responded to questions from Trustees.

Resolution # BD20240411.1020

Moved By L. Karn
Seconded By C. Jolly

THAT the Kindergarten Enrolment report be received as information.

Carried

16. NEW BUSINESS

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20240411.1021

Moved By J. Brar
Seconded By L. Karn

THAT the Correspondence for Information Distribution List dated April 11, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee L. Karn, the Superintendent clarified the acronym TADD stands for Teens Against Drunk Drivers.

In response to a question from Trustee L. Karn, the Assistant Superintendent of Personnel and Education Services stated that the increases in French Immersion and English program students is proportional and holding steady to previous years.

Trustee C. Nachtigall stated that she had an opportunity to speak with the Minister and inquired about the status of the two new K-8 schools for Pembina Trails School Division. She reported that the Minister confirmed that Pembina Trails would not receive funding for the two schools at the present time.

Trustee C. Nachtigall acknowledged and congratulated the organizers and participants of the Fort Richmond Collegiate Career Fair held on April 11, 2024.

In response to a question from Trustee C. Stahlke, the Superintendent stated that she has no further information with regard to available land or the build of a new schools in the Bridgwater Trails area. She informed the Board that the Assistant Superintendent, Personnel and Education Services would begin to model possible scenarios to address the increase in enrolment in the Bridgwater and Prairie Pointe communities should the two K-8 schools be delayed beyond the 2029-2030 school year.

Trustee T. Johnson voiced his disappointment with the Province's decision not to build two K-8 schools in Pembina Trails School Division. He stated that the lack of funding and the decision not to build the two schools will create hardship for the community and make it increasingly difficult for Pembina Trails School Division to meet student transportation needs.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

A member of the public asked the Board if there is a relationship between the March 14, 2024, budget that was passed and the Province's decision not to build two new K-8 schools in Pembina Trails School Division by 2027. The Board Chair responded that he was not able to speak to that inquiry.

In response to a question from a member of the public, the Assistant Superintendent, Personnel and Education Services, clarified that his role is focused on teacher retention and standard of behaviour while the Chief Human Resources Officer confirmed her focus is compliance and investigation with all staff.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20240411.1022

Moved By C. Stahlke
Seconded By A. Becker

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Chair of the Board

Secretary-Treasurer