

**Regular Meeting of the Board
Minutes**

Thursday, April 24, 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, C. Jolly, T. Johnson

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:

S. Nixon

L. Karn

D. Johnson

3. CALL TO ORDER

The meeting was called to order at 8:04 pm

4. AGENDA APPROVAL

Resolution # BD20250424.1001

Moved By T. Johnson
Seconded By C. Stahlke

THAT the agenda be approved as circulated.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20250424.1002

Moved By C. Stahlke
Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on April 10, 2025, be approved as circulated.

Carried

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

Resolution # BD20250424.1003

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 24, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated 24, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated 24, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated 24, 2025.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 Promissory Note LTPS0783

Resolution # BD20250424.1004

Moved By T. Johnson

Seconded By C. Stahlke

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 projects:

- South Winnipeg Recreation Campus - Child Care Centre
- South Winnipeg Recreation Campus - Joint-Use Spaces
Technical-Vocational Addition

Carried

15. ADMINISTRATIVE REPORTS

15.1 Kindergarten Enrolment Report

The Assistant Superintendent, Personnel and Education Services, reviewed the Kindergarten Enrolment report dated April 17, 2025. He responded to questions from Trustees.

Resolution # BD20250424.1005

Moved By A. Becker

Seconded By C. Jolly

THAT the Board receive the Kindergarten Enrolment Report as information.

Carried

15.2 Assistant Superintendent - Curriculum, Assessment and Learning Services

Resolution # BD20250424.1006

Moved By J. Brar

Seconded By A. Becker

THAT the Board of Trustees approve the appointment of employee #1861 as Assistant Superintendent, Curriculum, Assessment and Learning Services, effective August 5, 2025.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20250424.1007

Moved By C. Jolly
Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated April 24, 2025, be received as information.

Carried

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20250424.1008

Moved By C. Stahlke
Seconded By T. Johnson

THAT the board move to Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:12 pm

Chair of the Board

Secretary-Treasurer