

Regular Meeting of the Board

Minutes

Thursday, April 27, 2023
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 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, S. Nixon, C. Stahlke

Administration:

L. Boles, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

N. Wood, Secretary-Treasurer

3. CALL TO ORDER

The meeting was called to order at 8:01

4. AGENDA APPROVAL

Resolution # BD20230427.1001

Moved By C. Nachtigall

Seconded By L. Karn

THAT the agenda be approved as circulated/amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20230427.1002

Moved By D. Johnson

Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on April 13, 2023, be approved as circulated.

Carried

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

Resolution # BD20230427.1003

Moved By C. Nachtigall

Seconded By C. Stahlke

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 27, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 27, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated April 27, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 27, 2023.

Carried

7. DELEGATIONS

7.1 Bell Time Change - Parent Delegation

S. Bhatt made a presentation to the Board with respect to the bell time changes at St. Avila. She reviewed the concerns of the parent delegation and responded to questions from Trustees.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Exit Slip/Statement of Commitment Anti-Racism Workshop

Resolution # BD20230427.1004

Moved By C. Nachtigall
Seconded By S. Nixon

THAT the Board adopt the Anti-racism Statement of Commitment as read.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Request for Financial Assistance - Oak Park Band

Resolution # BD20230427.1005

Moved By L. Karn
Seconded By A. Becker

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

Name	Amount	Activity
Oak Park Band	\$500	Cantando Music Festival, April 17-21, 2023, Edmonton, AB

Carried

15. ADMINISTRATIVE REPORTS

15.1 Kindergarten Enrolment Report

The Assistant Superintendent of Personnel & Education Services reviewed the Kindergarten Enrolment Report and answered questions from Trustees.

Resolution # BD20230427.1006

Moved By C. Stahlke
Seconded By C. Nachtigall

THAT the Kindergarten Enrolment Report be received as information.

Carried

15.2 School Administration Appointments

The interview and selection process has now been completed for the Principalship of Institut collégial Vincent Massey Collegiate, the Vice-Principalship of École Viscount Alexander and the Vice-Principalship of École R.H.G. Bonnycastle School. It would now be in order for the Board to ratify the appointments.

Resolution # BD20230427.1007

Moved By C. Nachtigall

Seconded By L. Karn

THAT the Board of Trustees approve the appointment of Sharon Labossiere as Principal of Institut collégial Vincent Massey Collegiate effective September 2023, and

THAT the Board of Trustees approve the appointment of Jean-Baptiste Bitwenge as Vice-Principal of École Viscount Alexander effective September 2023, and

THAT the Board of Trustees approve the appointment of Carissa Comeault as Vice-Principal of École R.H.G. Bonnycastle School effective September 2023.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20230427.1008

Moved By C. Nachtigall

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated April 27, 2023, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee C. Nachtigall, the Superintendent confirmed that interior finishes at Pembina Trails Collegiate are ongoing and on schedule.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from Trustee L. Karn asked of the delegation, PTTA President L. Legal stated that teachers are very concerned about the September 2023 school start and end times, the potential effect on students, and extra-curricular activities.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20230427.1009

Moved By C. Stahlke

Seconded By L. Karn

THAT the board move into a Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:46 pm

Chair of the Board

Secretary-Treasurer