

## **Regular Meeting of the Board**

### **Minutes**

Thursday, April 28, 2022  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. Recognition of Treaty Land**

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Red River Métis. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

#### **2. ATTENDANCE**

Trustees:

K. McMillan, J. Fisher, J. Glenat, D. Johnson, T. Johnson (TEAMS), G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent  
L. Boles, Assistant Superintendent - Curriculum and Learning Services  
E. Egan, Assistant Superintendent - Human Resources and Policy  
N. Wood, Secretary-Treasurer

Regrets: Nil

#### **3. CALL TO ORDER**

The meeting was called to order at 8:30 p.m.

#### **4. AGENDA APPROVAL**

##### **Resolution # BD20220428.1001**

Moved By J. Fisher

Seconded By C. Nachtigall

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

Trustee Melnyk alleged a claim that there is missing content from the March 10 Board minutes. The Chair confirmed that the Board has been provided with an electronic transcript of the actual proceedings from March 10 and upon comparison to the written minutes, confirmed that the minutes are an accurate documentation of the meetings proceedings. Trustee Melynk asserted that the Chair and ST had purposely misrepresented the meeting proceedings, then continued with his allegations and attempted to call a witness in attendance from the public to support his claims. The Chair called a point of order towards Trustee Melnyk. Trustee Melnyk would not accept the Chair's authority and proceeded to distribute documents to all members of the board.

Moved By J. Fisher

Seconded By T. Johnson

THAT the minutes of the Regular Meeting of the Board held on March 10, 2022, be approved as circulated/corrected and,

THAT the minutes of the Regular Meeting of the Board held on March 24, 2022, be approved as circulated/corrected.

**Tabled**

**Resolution # BD20220428.1001**

Moved By D. Zuk

Seconded By J. Fisher

THAT the Board move into Committee of the Whole.

**Carried**

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

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**7. DELEGATIONS**

**7.1 Bridgwater French Language Program**

This item was deferred to a future meeting of the Board.

**11.1 Casual Salary Grids**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**11.2 Bus Driver Positions.**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**11.3 Seat Belts on School Buses**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**11.4 Bison Run Catchment/Harris Report**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**12. BY-LAWS AND/OR POLICIES**

**12.1 By-Law No. 147 - Borrowing By-Law**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

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

**14.3 Finance, Buildings, Property and Transportation**

**14.3.1 RFQ: iPad - Applecare**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**14.3.2 RFQ - Bison Run Woodworking Lab**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**14.4 Human Resources and Policy Committee**

**14.4.1 Policy GLCB: Vaccination for New Employees**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**15. ADMINISTRATIVE REPORTS**

**15.1 Bank Accounts for New Schools**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**15.2 Interchange Agreement**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**15.3 Kindergarten Enrolment Report**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**15.4 Senior Administration Appointments**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**15.5 School Administration Appointments**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

This item was deferred to the special Meeting of the Board scheduled for May 2, 2022.

**21. ADJOURNMENT**

Meeting adjourned at 8:35 p.m.

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Chair of the Board

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Secretary-Treasurer