

**Regular Meeting of the Board
Minutes**

Thursday, December 12, 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, Inineew, 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, Inineew 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, T. Johnson, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, S. Nixon

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

3. CALL TO ORDER

The meeting was called to order at 8:02 p.m.

4. AGENDA APPROVAL

Resolution # BD20241212.1001

Moved By D. Johnson
Seconded By S. Nixon

THAT the agenda be approved as circulated.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20241212.1002

Moved By T. Johnson
Seconded By C. Stahlke

THAT the minutes of the Regular Meeting of the Board held on November 28, 2024, be approved as circulated.

Carried

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

Trustee Karn requested that the Committee of the Whole minutes be amended to reflect that she had requested that the MSBA Resolution be added to both the January or March 2025 Committee of the Whole agenda for further discussion.

Trustee Jolly requested a correction be made to item 4 of the Education Committee minutes. The presenters name should read Jerome Cranston instead of Gerome Cranston.

Resolution # BD20241212.1003

Moved By C. Stahlke
Seconded By T. Johnson

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 December 12, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated December 12, 2024, be approved and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated December 12, 2024.

Carried

7. DELEGATIONS

7.1 City of Winnipeg - Land at 1350 Pembina Highway

M. Lennon and R. Mahé from the City of Winnipeg Housing Accelerator Fund Team presented a proposal to the board for plans to construct a public lane located between Institut collégial Vincent Massey Collegiate and properties at 1350 and 1360 Pembina Hwy and 975 Dowker Avenue. The lane would support access to a planned housing development in the area. The delegation has requested the board provide a letter of support for the City-led subdivision, payment for 10% of the cost up to \$60,000 for construction of the lane, and if deemed viable, payment for a raised crosswalk.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Cyber Event Update

Resolution # BD20241212.1004

Moved By C. Stahlke
Seconded By T. Johnson

WHEREAS the division has been impacted by a cyber security incident; and,

WHEREAS the long-term risk to any potential exposure of personal information of staff is unknown;

BE IT RESOLVED THAT the Board approve the offering of a credit monitoring service to current and former staff for a period of three years as a proactive measure and out of an abundance of caution at a cost of \$146,000 from accumulated surplus.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Board Agenda and Minutes Archive

This item has been deferred to the December 19, 2024, Special Meeting of the Board for approval.

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Moved By C. Stahlke
Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated December 12, 2024, be received as information.

Carried

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Moved By T. Johnson
Seconded By C. Stahlke

THAT the board move to Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Reconvened at 10:00 p.m.

Adjourned at 10:05 p.m.

Chair of the Board

Secretary-Treasurer