

Regular Meeting of the Board

Minutes

Thursday, February 9, 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 (Remotely), J. Brar, D. Johnson, C. Jolly, L. Karn,
S. Nixon (Remotely), 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 8:05 pm

4. AGENDA APPROVAL

Resolution # BD20230209.1001

Moved By D. Johnson

Seconded By L. Karn

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20230209.1002

Moved By C. Nachtigall

Seconded By J. Brar

THAT the minutes of the Regular Meeting of the Board held on January 26, 2023, be approved as circulated.

Carried

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

Resolution # BD20230209.1003

Moved By C. Stahlke

Seconded By D. 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 February 9, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated February 9, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated February 9, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 9, 2023.

Carried

7. DELEGATIONS

7.1 Transportation Fees to Ecole Dieppe

R. Thomson and L. Capri made a presentation to the Board with respect to transportation fees that were levied, in error, at the beginning of the school year. On November 10, 2022, a change in residency occurred which triggered transportation fees, as per Policy EEAA. R. Thompson and L. Capri are requesting that the Board waive fees for the 2022-2023 school year, and barring that possibility, fees be prorated from the date of the change in residency.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 2023 MSBA Convention

Resolution # BD20230209.1004

Moved By C. Jolly

Seconded By L. Karn

WHEREAS, the Manitoba School Boards Association is being held in person in 2023, and requires a Trustee designate and backup to receive the voting ballots at the convention,

BE IT RESOLVED THAT Trustee Tim Johnson be designated to communicate the Pembina Trails votes to the Manitoba School Boards Association and Trustee Nachtigall serve as backup.

Carried

11.2 School Budget Rollover Correction

The Secretary-Treasurer reviewed the report with respect to the corrections necessary to the school budget fiscal year rollover. She presented the recommended motion to the Board for approval.

Resolution # BD20230209.1005

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Board approve a withdrawal from Accumulated Surplus in the amount of \$197,120 to reallocate amounts encumbered at June 30, 2022 to the 2022/23 school budgets.

Carried

13. CORRESPONDENCE FOR DISCUSSION

13.1 Manitoba School Boards Association 2023 Convention

Resolution # BD20230209.1006

Moved By C. Stahlke

Seconded By C. Nachtigall

THAT the Correspondence for Information from MSBA with respect to Trustee attendance at the 2023 Convention, be received as information.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 Draft Budget - Special Meeting of the Board

The Chair of Finance, C. Stahlke, made note that there will be a special meeting of the board on Thursday, February 16, 2023, to release the draft budget to the public. Public wishing to make comments on the contents of the draft budget will be able to do so at the regularly scheduled meeting of the Board on February 23, 2023. It was noted that there is a notice on the website.

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20230209.1006

Moved By D. Johnson

Seconded By C. Stahlke

THAT the Correspondence for Information Distribution List dated February 9, 2023, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

Trustees D. Johnson and C. Jolly brought forward issues raised by parents at the Linden Meadows School parent council meeting held Wednesday, February 8, 2023, regarding adjusted bell times scheduled for September 2023.

The Superintendent acknowledged the challenges families are facing with both early and later start and end times. She explained that Pembina Trails School Division has a hybrid transportation model and employ internal bus drivers as well as contract bus drivers through First Student, who is also affected by the driver shortage as all sectors are competing for the same resources. She also noted that budget constraints present challenges in storing, repairing, and maintaining additional buses concluding that purchasing additional buses and hiring more drivers is not a feasible solution at this time. In response to a question from Trustee C. Jolly, Trustee C. Stahlke explained that bus drivers must possess a class 2 driver's license and undergo training to qualify as a bus driver.

The Superintendent noted that Administration will continue to communicate with families and daycare providers to identify strategies to support families through this transition.

20. ADJOURNMENT

Meeting adjourned at 8:31 pm

Chair of the Board

Secretary-Treasurer