

## **Regular Meeting of the Board**

### **Minutes**

Thursday, February 12, 2026  
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 Anishinew, 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 Anishinew, 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, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, S. Pope, C. Stahlke

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Inclusion Support Services

T. Scott, Assistant Superintendent, Personnel, Equity and Education Services

T. Patzer, Assistant Superintendent, Curriculum, Assessment and Learning Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets:

T. Johnson

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

The meeting was called to order at 8:10 p.m.

**4. AGENDA APPROVAL**

**Resolution # BD20260212.1001**

Moved By D. Johnson  
Seconded By L. Karn

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20260212.1002**

Moved By J. Brar  
Seconded By S. Pope

THAT the minutes of the Regular Meeting of the Board held on January 22, 2026, be approved as circulated.

**Carried**

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

**Resolution # BD20260212.1003**

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 February 12, 2026, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated February 12, 2026, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated February 12, 2026, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 12, 2026.

**Carried**

## 7. DELEGATIONS

### 7.1 Pembina Trails Teachers' Association

PTTA President L. Legal made a presentation to the board highlighting current concerns related to classroom complexity and reduced teaching time. She referenced the Jane Elliott case study to illustrate the significant impact classroom dynamics can have on student behaviour and performance. Ms. Legal also summarized findings from the Conference Board of Canada report, emphasizing the economic and social benefits of investing in education. Also in attendance was A. Waters, a member of the PTTA Executive.

## 8. EDUCATIONAL PRESENTATIONS

### 8.1 Artificial Intelligence Summit

M. Carlos provided a brief overview of the provincial AI in Education Summit, noting Manitoba's work on new Guiding Principles for AI in Education. She highlighted keynote messaging on preparing students for an AI-first world and shared information about provincial capacity-building efforts led by Tom D'Amico. Ms. Carlos also referenced shifts toward critical thinking and verification skills, along with Pembina Trails' ongoing AI learning focus and upcoming 2026 educator focus groups.

## 9. BUSINESS FROM PREVIOUS BOARD MEETINGS

### 9.1 Bison Run/South Pointe Catchment

#### **Resolution # BD20260212.1004**

Moved By C. Stahlke

Seconded By D. Johnson

Whereas a 5-year interim catchment option area was established by the Board commencing September 2023 – June 30, 2028, in the northern area of South Pointe to ease overcrowding at École South Pointe School; and

Whereas the enrollment at Bison Run School and grown close to capacity in three years; and

Whereas the enrollment at École South Pointe School has decreased to manageable levels;

BE IT RESOLVED THAT the 5-year interim catchment option allowing families to choose the English program at either Bison Run or École South Pointe School, be terminated as of June 30th, 2026, making École South Pointe School the sole English program catchment school.

BE IT FURTHER RESOLVED THAT students currently attending Bison Run who

qualify for transportation, as well as their siblings, may continue to attend Bison Run School under a school-of-choice approval. As per the original interim catchment motion, transportation will be provided for these eligible students through June 30, 2028.

**Carried**

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11.1 Response to Delegation - January 8**

**Resolution # BD20260212.1005**

Moved By C. Stahlke

Seconded By D. Johnson

WHEREAS the Division will continue to advocate to Winnipeg Transit for better timing of before-and-after routes and improved Transit routing to/from Ridgewood West to École Charleswood; and

WHEREAS the Division cannot currently reassign the 30-person bus going through Old Tuxedo (the only one of this size in the fleet) to another route, as doing so would reduce capacity for eligible riders on other routes:

BE IT RESOLVED that the request from the delegation be denied.

**Carried**

**11.2 By-Law No. 154 - Increase Line of Credit Borrowing By-Law**

**Resolution # BD20260212.1006**

Moved By C. Stahlke

Seconded By S. Pope

THAT By-Law No. 154, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the credit of said school division to meet current expenses for the Fiscal Year 2025-26, be given first reading.

**Carried**

**11.3 Learning Facilitator - Ignite 3**

**Resolution # BD20260212.1007**

Moved By C. Stahlke  
Seconded By C. Jolly

THAT the Board adopt the recommendation of the Chief Human Resources Officer with respect to the wage schedule for the Ignite 3 Learning Facilitator.

**Carried**

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

##### **14.1 Education and Communications and Community Relations**

##### **14.2 Finance, Buildings, Property and Transportation**

###### **14.2.1 Special Meeting of the Board - Draft Budget 2026-27**

###### **Resolution # BD20260212.1008**

Moved By C. Stahlke  
Seconded By S. Pope

THAT the Board call a Special Meeting of the Board on Thursday, February 19, 2026, at 7:00 p.m. for the purpose of releasing the 2026-27 Draft Budget to the public and,

THAT the Board suspend Procedural By-Law No. 143 Section VII a) and lift the deadline for delegations to speak before the Board with respect to the Draft Budget on February 26, 2026.

**Carried**

###### **14.2.2 Promissory Note LTPS0843**

###### **Resolution # BD20260212.1009**

Moved By C. Stahlke  
Seconded By A. Becker

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note; in the amount of \$3,319,700,

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

**Carried**

**14.3 Human Resources and Policy Committee**

**14.3.1 Policy GBLA and Regulation GBLA-R**

**Resolution # BD20260212.1010**

Moved By L. Karn  
Seconded By J. Brar

THAT Policy GBLA and Regulation GBLA-R Extracurricular Recognition, be given second and third reading and passed.

**Carried**

**14.5 Pembina Trails School Division Educational Support Fund Inc.**

**14.5.1 Shaftesbury Western Canada Band Trip - TEAM Request**

**Resolution # BD20260212.1011**

Moved By L. Karn  
Seconded By J. Brar

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

\$1,000, Band Trip, Regina, SK and Banff and Calgary, AB.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20260212.1012**

Moved By J. Brar  
Seconded By L. Karn

THAT the Correspondence for Information Distribution List dated February 12, 2026, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

The Board acknowledged and welcomed three members of the Pembina Trails Leadership Development Program: Renelda Munoz, Fort Richmond Collegiate, Odette Megalaa, River West Park and Marietta Di Nella, Oakenwald School.

**19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

In response to a question from a member of the public, the Assistant Superintendent, Personnel, Equity and Education Services, explained that identifying viable expansion sites requires considering multiple factors, including both current and projected future enrolment across the division and the growth of individual neighbourhoods. He noted that several potential locations are being explored, including Southwood Circle.

**20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**21. ADJOURNMENT**

Meeting adjourned at 9:24 p.m.

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Chair of the Board

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Secretary-Treasurer