

Regular Meeting of the Board

Minutes

Thursday, February 23, 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 (Teams), 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 8:02 pm

4. AGENDA APPROVAL

Resolution # BD20230223.1001

Moved By D. Johnson

Seconded By C. Nachtigall

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20230223.1002

Moved By C. Nachtigall

Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on February 9, 2023, be approved as circulated and,

THAT the minutes of the Special Meeting of the Board held on February 16, 2023, be approved as circulated.

Carried

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

Resolution # BD20230223.1003

Moved By C. Nachtigall

Seconded By J. Brar

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 23, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated February 23, 2023, be approved and,

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

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 23, 2023.

Carried

7. DELEGATIONS

7.1 Delegations - Draft 2023-34 Budget

7.1.1 Pembina Trails Teachers' Association

L. Legal, in representation of the Pembina Trails Teachers' Association made a presentation to the Board with respect to the 2023-34 Draft Budget.

1. Impact on Student Learning

2. Impact on Teachers
3. General Comments

L. Legal explained the impact that reduced class sizes would have on students and staff, and requested that the Board consider increasing the addition of FTE teaching staff over the current 28.7 FTE proposed in the 2023/2024 draft budget.

7.2 Bell Time Changes - Parent Presentation

T. Liu and A. Drewniak made a presentation to the Board with respect to the decision to change bell times in certain schools in Pembina Trails.

7.3 Bell Time Change - LindenWoods Daycare

B. Fallis was present on behalf of Linden Meadows Child Care to read a letter with respect to the decision to change bell times in Pembina Trails, and the impact on the daycares.

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1 Transportation Fees to Ecole Dieppe

Resolution # BD20230223.1004

Moved By C. Stahlke
Seconded By C. Nachtigall

THAT the Board approve that transportation fees remain in force for optional service to out of catchment schools, however given the apparent misunderstanding at the beginning of the year, fees in this case are to be prorated from November 10, 2022 to June 30, 2023.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Fort Richmond Students Attending Pembina Trails Collegiate

Resolution # BD20230223.1005

Moved By D. Johnson
Seconded By C. Stahlke

WHEREAS there are grade 10 students enrolled in the 2022/2023 school year in Honours/AP programs at Fort Richmond Collegiate who are scheduled to attend Pembina Trails Collegiate where the same Honours/AP programs are not offered as at Fort Richmond Collegiate;

THEREFORE BE IT RESOLVED THAT the Board authorize up to 30 School of Choice students who desire to continue to be enrolled in Honours/AP programs to remain at Fort Richmond Collegiate for the 2023/2024 school year to graduation.

Carried

13. CORRESPONDENCE FOR DISCUSSION

13.1 MSBA C2023 Convention Resolutions Package

Resolution # BD20230223.1006

Moved By S. Nixon
Seconded By D. Johnson

THAT the MSBA 2023 Convention Resolutions Package be received as information.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Requests for Financial Assistance

Resolution # BD20230223.1007

Moved By L. Karn
Seconded By C. Nachtigall

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

Name	Amount	Activity
Oak Park Jazz Band	\$500	Band Trip, Regina, Saskatchewan

Carried

15. ADMINISTRATIVE REPORTS

15.1 Appointment of Secretary-Treasurer

Resolution # BD20230223.1008

Moved By C. Jolly
Seconded By L. Karn

THAT the contract between the Pembina Trails School Division and Scott Carleton, the incoming Secretary-Treasurer, dated February 23, 2023, be approved.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Moved By C. Nachtigall
Seconded By S. Nixon

THAT the Correspondence for Information Distribution List dated February 23, 2023, be received as information.

Carried

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

Members of the public asked the Board for clarification regarding the decision making process which led to the adjustment of school start times in response to transportation issues. Some of the concerns raised by parents were student safety, additional childcare costs and daycare capacity, health implications for students and the impact on working parents managing conflicting school and work schedules.

The Board and Senior Administration responded to parent questions reiterating that the challenges faced by the division's transportation department are impacting the transportation industry as a whole. They confirmed that 33 of the 53 buses are operating at 85% capacity, and the remaining buses are in excess of 90% capacity. The Superintendent acknowledged the impact to families and went on to explain that with competing interests in bus driver recruitment, and the continuing growth in Waverley West, adjustments to school start times is seen as the only feasible solution at this time.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20230223.1010

Moved By C. Stahlke
Seconded By J. Brar

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 9:58 p.m.

Meeting reconvened at 10:25 p.m.

Meeting adjourned at 10:40 p.m.

Chair of the Board

Secretary-Treasurer