

## **Regular Meeting of the Board**

### **Minutes**

Thursday, January 11, 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, 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 (via Teams), J. Brar, D. Johnson, C. Jolly, L. Karn (via Teams), S. Nixon, C. Stahlke

Administration:

L. Boles, 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 8:01 p.m.

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

##### **Resolution # BD20240111.1001**

Moved By D. Johnson

Seconded By C. Stahlke

THAT the agenda be approved as circulated.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20240111.1002**

Moved By S. Nixon  
Seconded By J. Brar

THAT the minutes of the Regular Meeting of the Board held on December 14, 2023, be approved as circulated.

**Carried**

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

**Resolution # BD20240111.1003**

Moved By C. Nachtigall  
Seconded By C. Stahlke

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 January 11, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 11, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated January 11, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 11, 2024, and,

THAT the Disbursements List for the period November 23, 2023 - December 7, 2023, in the amount of \$5,550,720.45 be approved.

**Carried**

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

**11.1 Catchment Discussion**

Trustee C. Nachtigall read into the minutes a Notice of Motion which is to be made at the January 25, 2024, Regular Meeting of the Board.

**Resolution # BD20240111.1004**

Moved By C. Nachtigall

**Notice of Motion**

WHEREAS the grade 5 cohort of English Program students at Beaumont School is being split when they move to Westdale School or École Charleswood School for grade 6, and

WHEREAS the grade 8 cohort of English Program students at Westdale School is being split when they move to École secondaire Oak Park High School,

THEREFORE BE IT RESOLVED THAT effective September 3, 2024, the north/south English Program catchment line separating Westdale School and École Charleswood School will be moved to align with the current north/south catchment line separating Beaumont School and Royal School as follows:

- 1. From the intersection of Harstone Road and the Harte Trail, easterly to Buckingham Road.
- 2. Northerly along Buckingham Road to Grant Avenue.
- 3. Westerly along Grant Avenue and turning north to the river, between 4807 Roblin Boulevard and 4727 Roblin Boulevard.

And further;

THAT the north/south English Program catchment line separating École secondaire Oak Park High School and Shaftesbury High School will be moved from Harstone Road to align with the current north/south catchment line separating Beaumont School and Royal School as follows:

- 1. From the intersection of Harstone Road and the Harte Trail, easterly to Buckingham Road.
- 2. Northerly along Buckingham Road to Grant Avenue.
- 3. Westerly along Grant Avenue and turning north to the river, between 4807 Roblin Boulevard and 4727 Roblin Boulevard.

**11.2 Resolution for Trustee Attendance - Anti-Racism Follow Up Meetings**

**Resolution # BD20240111.1004**

Moved By C. Nachtigall  
Seconded By C. Stahlke

WHEREAS the Board previously approved attendance for Trustees Christine Jolly and Jasmine Brar to attend Anti-Racism Committee Meetings by way of Resolution #BD20230525.1010, and

WHEREAS additional meetings were required for the work of that committee,

BE IT RESOLVED THAT Trustees Christine Jolly and Jasmine Brar be approved to attend Anti-Racism Committee meetings and any other subsequent committee meetings until June 30, 2024.

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 School Administration Appointment**

**Resolution # BD20240111.1005**

Moved By C. Nachtigall

Seconded By C. Jolly

THAT the Board of Trustees approve the appointment of Brad Burns as Acting Principal of Oakenwald School, effective January 8, 2024.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

In response to questions from Trustees Karn and Jolly, the Superintendent advised that Pembina Trails School Division does not currently have plans to ban the use of cell phones in schools. She stated that educating students regarding appropriate use policies would be the preferred action to address concerns around cell phone usage. The Superintendent informed Trustees that school administrators are not responsible to regulate the use of cell phones in school, however in some cases, the classroom teacher will implement a “no phone use” policy in their classroom. Further, some schools, after consultation with staff, parents/caregivers and students have implemented some guidelines on cell phone use on a school-wide basis.

In response to a question from Trustee Nachtigall, the Superintendent advised that discussions with the Province are ongoing and that currently there is neither a commitment nor change in proposed opening dates from the Province regarding building two new K-8 schools by 2027.

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

In response to a question from a member of the public, the Superintendent clarified the information within the Disbursements List for Nov 23, 2023 – Dec 7, 2023.

**21. ADJOURNMENT**

Meeting adjourned at 8:23 pm

Chair of the Board

Secretary-Treasurer