

**Regular Meeting of the Board
Minutes**

Thursday, January 12, 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, 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

Regrets: Nil

3. CALL TO ORDER

The meeting was called to order at 8:05 pm

4. AGENDA APPROVAL

Resolution # BD20230108.1001

Moved By D. Johnson

Seconded By C. Nachtigall

THAT the agenda be approved as circulated/amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20230108.1002

Moved By L. Karn

Seconded By C. Stahlke

THAT the minutes of the Regular Meeting of the Board held on December 8, 2022, be approved as circulated/corrected.

Carried

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

Resolution # BD20230108.1003

Moved By C. Nachtigall

Seconded By S. Nixon

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 12, 2023;, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 12, 2023;, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated January 12, 2023;, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 12, 2023;, and,

THAT the Disbursements List for the period June 16, 2022 to November 10, 2022 in the amount of \$25,457,620.72 be approved.

Carried

7. DELEGATIONS

7.1 Westdale School Parking Safety

P. Burgess made a presentation to the board expressing concerns she has with student safety at Westdale School during student pick up.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Update - Two-Phase Transfer Agreement

The Secretary-Treasurer provided an update on the two-phase transfer agreement for the new schools in Bison Run. It was agreed that the draft Possession and Occupancy Agreement – Bison Run School, between the Pembina Trails School Division and the Government of Manitoba, dated December 12, 2022 be referred to the Board Meeting for approval.

Resolution # BD20230108.1004

Moved By C. Nachtigall
Seconded By C. Stahlke

THAT the Board approves in principle the draft Possession and Occupancy Agreement – Bison Run School, between the Pembina Trails School Division and the Government of Manitoba, dated December 12, 2022; and

THAT the Board authorizes the Secretary-Treasurer to negotiate changes and execute the final Occupancy Agreement – Bison Run School on the Division's behalf.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20230108.1005

Moved By C. Nachtigall
Seconded By C. Jolly

THAT the Correspondence for Information Distribution List dated January 12, 2023, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from trustee C. Nachtigall, the Superintendent confirmed that Bison Run School will open on January 30, 2023 with teachers beginning to work in the school as of January 16, 2023 in preparation for students. A tour of Bison Run School for trustees is scheduled for Thursday, January 19th at 4:30 p.m. A grand opening event will be scheduled at a later date.

Trustee L. Karn, referencing the December 14, 2022, memo from Janis Arnold, MSBA, asked if the board is planning to develop an updated bylaw specifically in regards to board vacancies following an election. Trustees T. Johnson and C. Stahlke explained that although there are no immediate plans to update the bylaw, there would be ample time to do so in the event of a board vacancy.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20230108.1006

Moved By C. Stahlke

Seconded By L. Karn

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:40 pm

Chair of the Board

Secretary-Treasurer