

Regular Meeting of the Board

Minutes

Thursday, January 25, 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 Anishinew, 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, 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

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets:

D. Johnson

3. CALL TO ORDER

The meeting was called to order at 8:03 p.m.

4. AGENDA APPROVAL

Resolution # BD20240125.1001

Moved By L. Karn

Seconded By S. Nixon

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20240125.1002

Moved By J. Brar

Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on January 11, 2024, be approved as circulated.

Carried

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

Resolution # BD20240125.1003

Moved By C. Nachtigall

Seconded By A. Becker

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 25, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 25, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated January 25, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 25, 2024, and,

THAT the Disbursements List for the period December 14, 2023 to January 4, 2024, in the amount of \$6,778,802.94 be approved.

Carried

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1 Amendment to Catchment

Resolution # BD20240125.1004

Moved By C. Stahlke

Seconded By S. Nixon

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 or Shaftesbury High School for grade 9;

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

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.4 Human Resources and Policy Committee

14.4.1 Policy IMG, Regulation IMG-R and Exhibit IMG-E - Animals on Division Premises

Resolution # BD20240125.1005

Moved By C. Nachtigall

Seconded By J. Brar

THAT Policy IMG, Regulation IMG-R and Exhibit IMG-E - Animals on Division Premises be given second and third reading and passed.

Carried

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Request for Financial Assistance

Resolution # BD20240125.1006

Moved By L. Karn

Seconded By C. Jolly

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

Oak Park Varsity Girls Basketball Team, \$500, to assist with various tournament Fees for November to March season (Bison Classic, Sisler Spartan Classic, Miles Mac Buckeye Classic).

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20240125.1007

Moved By C. Nachtigall

Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated January 25, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to questions from Trustees Nachtigall and Stahlke, the Superintendent advised that there has been no further communication with the Minister or Deputy Minister of Education regarding timelines for two new K-8 schools. The Superintendent has been in further communication with the Province regarding the purchase of more land in Waverley West and is awaiting a response.

21. ADJOURNMENT

Meeting adjourned at 8:16 p.m.

Chair of the Board

Secretary-Treasurer