

Regular Meeting of the Board

Minutes

Thursday, June 26, 2025

Start Time: 8:00 p.m.

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 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 Anishininew, 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, T. Johnson, C. Jolly, L. Karn, C. Stahlke

Administration:

S. Amos, 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 8:00 p.m.

4. AGENDA APPROVAL

Resolution # BD20250626.1001

Moved By T. Johnson
Seconded By A. Becker

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20250626.1002

Moved By D. Johnson
Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on June 12, 2025, be approved as circulated.

Carried

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

Resolution # BD20250626.1003

Moved By C. Stahlke
Seconded By L. Karn

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 June 26, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated June 26, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated June 26, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated June 26, 2025, and,

THAT the Disbursements List for the period April 14 to May 11, 2025, in the amount of \$4,662,628.00 be approved and,

THAT the Disbursements List for the period May 12 to June 11, 2025, in the amount of \$8,157,745.61 be approved.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 2025 By-Election Agreement

Resolution # BD20250626.1004

Moved By C. Stahlke

Seconded By C. Jolly

THAT the Board approve the agreement between the City of Winnipeg and the Pembina Trails School Division with respect to the 2025 Trustee by-election.

Carried

15. ADMINISTRATIVE REPORTS

15.1 School Administration Appointment(s)

Resolution # BD20250626.1005

Moved By D. Johnson

Seconded By C. Stahlke

THAT the Board approve the appointment of Glenys MacLeod as Principal of École South Pointe School effective September 2, 2025, and;

THAT the Board approve the appointment of Bronwen Davies as Principal of École Viscount Alexander effective September 2, 2025, and;

THAT the Board approve the appointment of Chantal Rochon as Principal of École Dieppe effective September 2, 2025, and;

THAT the Board approve the appointment of Angèle Comeau as Principal of École Crane effective September 2, 2025, and;

THAT the Board approve the appointment of Rachel Otto as Vice Principal of École secondaire Oak Park High School effective September 2, 2025, and;

THAT the Board approve the appointment of Lyle Morris as Teaching Vice Principal of École secondaire Oak Park High School effective September 2, 2025, and;

THAT the Board approve the appointment of Carla Sadler as Principal at Whyte Ridge School, effective September 2, 2025, and;

THAT the Board approve the appointment of Shannon Peever as Principal at Beaverlodge School, effective September 2, 2025, and;

THAT the Board approve the appointment of Jaime Timmerman as Teaching Vice Principal at Chancellor School, effective September 2, 2025, and;

THAT the Board approve the appointment of Landon Gibson as Teaching Vice Principal at École South Pointe School, effective September 2, 2025.

Carried

15.2 St. John's-Ravenscourt - Clinical Services Agreement

Resolution # BD20250626.1006

Moved By T. Johnson

Seconded By C. Stahlke

THAT the Shared Services Agreement between the Pembina Trails School Division and St. John's-Ravenscourt with respect to the provision of clinician services for the 2025-26 school year be ratified.

Carried

15.3 Deferred Salary Leave Plan Request

Resolution # BD20250626.1007

Moved By D. Johnson

Seconded By L. Karn

THAT the Deferred Salary Leave Plan application submitted by employee #9865 for a leave of absence beginning September 1, 2029 to August 31, 2030, (returning to work September 1, 2030) be approved.

Carried

15.4 Optical Fibre Agreement - MITT

Resolution # BD20250626.1008

Moved By T. Johnson

Seconded By C. Stahlke

THAT the Fibre Conduit Lease Agreement between the Pembina Trails School Division and the Manitoba Institute of Technology for the period July 1, 2025 to June 30, 2027, be approved.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20250626.1009

Moved By C. Stahlke
Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated June 26, 2025, be received as information.

Carried

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20250626.1010

Moved By C. Stahlke
Seconded By T. Johnson

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:15 pm

Chair of the Board

Secretary-Treasurer