

Regular Meeting of the Board

Minutes

Thursday, June 27, 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 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 Anishinew, 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:

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

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 # BD20240627.1001

Moved By S. Nixon
Seconded By D. Johnson

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20240627.1002

Moved By S. Nixon
Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on June 13, 2024, be approved as circulated.

Carried

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

Trustee C. Stahlke requested an amendment to item number 4 of the June 17, 2024, FPB&T minutes. He indicated that the words in "on school property" in the last line, be amended to "on city property".

Resolution # BD20240627.1003

Moved By C. Nachtigall
Seconded By C. Jolly

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 27, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated June 27, 2024, be approved and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated June 27, 2024, and,

THAT the Disbursements List for the period May 15-June 11, 2024, in the amount of \$5,256,782.50 be approved.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Non-Union Salary

Resolution # BD20240627.1004

Moved By C. Nachtigall

Seconded By C. Stahlke

WHEREAS the Board accepted a recommendation in Committee of the Whole from management regarding increases to non-union salaries, and that recommendation was discussed and revised in Committee of the Whole, be it resolved that the board of Trustees approve the recommendation as adjusted.

Carried

12. BY-LAWS AND/OR POLICIES

12.1 Revision to Schedule A (Trustee Governing By-Law No. 150)

Resolution # BD20240627.1005

Moved By C. Stahlke

Seconded By A. Becker

THAT an amendment to By-No. 150, Schedule A, as follows, be given second and third reading and passed:

Effective on and from January 1, 2024:

Section 1(a), Qualifying Activities: Insert new "(viii) Compensation Committee Meetings" and renumber the current provisions 1(a)(vii-x), accordingly;

Section 1(b), Non-Qualifying Activities : Delete "(xviii) Compensation Committee Meetings"

Renumber Section 1(b)(xix) to 1(b)(xviii).

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Request for Financial Assistance

Resolution # BD20240627.1006

Moved By L. Karn
Seconded By A. Becker

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

Student No. 720812, \$150, Provincial Team U-17 Basketball Nationals, August 3-11, 2024, York University, Ontario.

Carried

15. ADMINISTRATIVE REPORTS

15.1 School Administration Appointments

Resolution # BD20240627.1007

Moved By C. Nachtigall
Seconded By S. Nixon

THAT the Board of Trustees approve the appointment of the following school administration appointment effective September 2024:

Evi Klostermaier, Vice-Principal Dalhousie School.

Carried

15.2 Kindergarten Enrolment Report

Resolution # BD20240627.1008

Moved By C. Nachtigall
Seconded By C. Jolly

THAT the Kindergarten Enrolment Report be received as information.

Carried

15.3 Transfer of Ownership - Waverley West Schools

Resolution # BD20240627.1009

Moved By C. Stahlke
Seconded By D. Johnson

WHEREAS, the Board approved a Two-Phase Possession and Transfer Agreement between the Pembina Trails School Division and the Government of Manitoba with Resolution BD20221208.1004 and,

WHEREAS, the Government of Manitoba wishes to transfer ownership of Bison Run School and Pembina Trails Collegiate to the Pembina Trails School Division by June 30, 2024 and,

WHEREAS, the agreement to transfer ownership is being drafted by the Government of Manitoba's solicitor and will be subject to review by the Division's solicitor and as such will not be ready as of the date of this Board Meeting,

BE IT RESOLVED THAT, the Board approve, in principle, the transfer of ownership of Bison Run School and Pembina Trails Collegiate from the Government of Manitoba to the Pembina Trails School Division and,

THAT the Board authorize the Secretary-Treasurer to proceed with the negotiation of the transfer of ownership agreement on behalf of the Pembina Trails School Division, subject to advice from the Division's legal counsel and pending approval from the Province of Manitoba.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20240627.1010

Moved By C. Nachtigall

Seconded By S. Nixon

THAT the Correspondence for Information Distribution List dated June 27, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee C. Nachtigall with regard to the Pembina Trails Collegiate Vocational Wing, the Superintendent confirmed that RFP results are currently under consideration and a decision is pending. She further clarified that the project is estimated to begin in August 2024 with possible completion in 2026.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

A member of the public expressed her thanks to the Board and Senior Administration for their efforts and support during the 2023-2024 school year and extended best wishes to the Superintendent on her retirement.

21. ADJOURNMENT

Meeting adjourned at 8:17 p.m.

Chair of the Board

Secretary-Treasurer