

## **Regular Meeting of the Board**

### **Minutes**

Thursday, March 9, 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

#### **3. CALL TO ORDER**

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

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

##### **Resolution # BD20230309.1001**

Moved By D. Johnson

Seconded By A. Becker

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

Correction:

Trustee C. Stahlke requested an amendment to the February 23, 2023, Board minutes be made to item 11.1 to reflect that the motion was moved by Trustee D. Johnson and not T. Johnson, Board Chair.

**Resolution # BD20230309.1002**

Moved By C. Nachtigall

Seconded By L. Karn

THAT the minutes of the Regular Meeting of the Board held on February 23, 2023, be approved as corrected.

**Carried**

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

**Resolution # BD20230309.1003**

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 March 9, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated March 9, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated March 9, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated March 9, 2023.

**Carried**

**8. EDUCATIONAL PRESENTATIONS**

**8.1 Ecole Crane - Black History Month**

The Board were presented with a video from École Crane School with respect to Black History month.

**Resolution # BD20230309.1004**

Moved By C. Jolly

Seconded By D. Johnson

THAT the Board receive the École Crane Black History Month Presentation as information.

**Carried**

**9. BUSINESS FROM PREVIOUS BOARD MEETINGS**

**9.1 Response to PTTA Delegation - Draft Budget 2023-24**

Delegation presentations and correspondence have been received as information and feedback will be incorporated into budget-making decisions.

**Resolution # BD20230309.1005**

Moved By C. Nachtigall

Seconded By S. Nixon

THAT the Board receive the 2023-24 PTTA Budget Presentation as information.

**Carried**

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

**11.1 2023-24 Provincial School Bus Tender**

**Resolution # BD20230309.1006**

Moved By C. Nachtigall

Seconded By S. Nixon

THAT the Board approve the Divisional submission for the 2023-24 school bus order to Manitoba Pupil Transportation for:

6 x A2 Type Passenger Gasoline School Buses (three equipped with wheelchair lifts), and

4 x C-Type Passenger Gasoline School Buses.

**Carried**

**14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

**14.3 Finance, Buildings, Property and Transportation**

**14.3.1 Notice of Tax Requirements 2023-24**

**Resolution # BD20230309.1007**

Moved By C. Stahlke

Seconded By D. Johnson

THAT the 2023 Special Levy of \$110,713,933 be approved and submitted to the City of Winnipeg, the Rural Municipality of Headingley and the Rural Municipality of Macdonald in order that these municipalities may fix and impose appropriate rates of taxation.

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 2023-24 School Calendar**

**Resolution # BD20230309.1008**

Moved By J. Brar

Seconded By L. Karn

THAT the Board approve the 2023-24 School Year calendar.

**Carried**

**15.2 Kindergarten Enrolment Report**

The Assistant Superintendent, Personnel and Education Services, reviewed the Kindergarten Enrolment Report and responded to questions.

**Resolution # BD20230309.1009**

Moved By C. Nachtigall

Seconded By C. Stahlke

THAT the Board receive the 2023/24 Kindergarten Enrolment Report as information.

**Carried**

**15.3 Interchange Agreement - Extension of Term C. Johnson**

**Resolution # BD20230309.1010**

Moved By C. Nachtigall  
Seconded By S. Nixon

THAT the Board approve the extension of the Interchange Agreement between the Pembina Trails School Division, Carolyn Johnson and the Province of Manitoba for the 2023-24 school year.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20230309.1011**

Moved By C. Nachtigall  
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated March 9, 2023, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

In response to a question from Trustee C. Nachtigall, the Superintendent confirmed that construction on Pembina Trails Collegiate is progressing. Windows and insulation have been installed and some areas are now ready to be painted.

Trustee D. Johnson acknowledged the attendance of the February 23, 2023 Bell Time Delegation. As attendees are only permitted to ask questions regarding items on the current agenda, Trustee Johnson asked Chair, T. Johnson to provide an update on the status of Board deliberations with regard to the request for changes to proposed bell times.

Trustee T. Johnson explained to attendees that although the intention was to respond at the March 9, 2023, Regular Meeting of the Board, the Board was unable to reach a consensus due to the complexity of the issue and the potential impact the decision will have on families and the transportation department. He advised that deliberations will continue following the regular meeting of the board.

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

Members of the public expressed their disappointment that a decision had not been reached and reiterated their concerns with regard to the proposed bell time changes. They requested that they be notified in a timely manner if a decision has not been reached by the March 23, 2023, Regular Meeting of the Board.

**20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**Resolution # BD20230309.1012**

Moved By C. Stahlke

Seconded By C. Nachtigall

THAT the Board move into Committee of the Whole.

**Carried**

**21. ADJOURNMENT**

Meeting adjourned at 9:00 p.m.

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Chair of the Board

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Secretary-Treasurer