

## **Regular Meeting of the Board**

### **Minutes**

Thursday, March 10, 2022  
Start Time: 8:08 p.m.  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. Recognition of Treaty Land**

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Red River Métis. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

#### **2. ATTENDANCE**

Trustees: J. Fisher, D. Johnson, T. Johnson, G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent

L. Boles, Assistant Superintendent - Curriculum and Learning Services

E. Egan, Assistant Superintendent - Human Resources and Policy

N. Wood, Secretary-Treasurer

Regrets: K. McMillan, J. Glenat

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

The meeting was called to order at 8:08pm

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

##### **Resolution # BD20220310.1001**

Moved By G. Melnyk

Seconded By D. Johnson

THAT the agenda be approved as amended.

**Carried**

#### **5. BOARD MINUTES APPROVAL**

##### **Resolution # BD20220310.1002**

Moved By T. Johnson  
Seconded By C. Nachtigall

THAT the minutes of the Regular Meeting of the Board held on February 24, 2022, be approved as corrected.

**Carried**

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

**Resolution # BD20220310.1003**

Moved By J. Fisher  
Seconded By D. Johnson

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 10, 2022, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated March 10, 2022, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated March 10, 2022, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated March 10, 2022.

**Carried**

**9. BUSINESS FROM PREVIOUS BOARD MEETINGS**

**9.1 Bairdmore Catchment**

**Resolution # BD20220310.1004**

Moved By J. Fisher  
Seconded By C. Nachtigall

WHEREAS planning for transportation needs and enrolment planning is enhanced with respect to cost effectiveness and resource management where defined catchments exist;

BE IT RESOLVED THAT beginning September 2022, the middle years catchment school be Acadia Junior High for students who reside in the Bairdmore School catchment, which is defined as:

Commencing from the corner of Waverley Street and Sandusky Drive;  
Then easterly through greenspace and including Kirkbridge Drive to the corner of Kirkbridge Drive and Pembina Highway;  
Then Southerly along Pembina Highway to the corner of PTH 100 (perimeter highway);  
Then Westerly along PTH 100 (perimeter highway) to the intersection of Waverley Street;  
Then Northerly along the east side of Shahi Street;  
Then extending through the east side of the greenspace that was formerly Waverley Street to the point of commencement at Sandusky Drive.

and further;

THAT the interim middle years catchment school be Arthur A. Leach Junior High School, for students who reside in stages 1, 2 and 3 of Prairie Pointe, which is defined as:

Commencing from the northwestern corner of Waverley Street and Kenaston Boulevard, extending westerly along the northern edge of Waverley Street to the northern edge of greenspace behind Berry Hill Road;

Then continuing along the greenspace behind Berry Hill Road to the where this intersects with Skyline Drive

Then westerly along Skyline Drive to the intersection of Wheatgrass Lane;

Then following Wheatgrass Lane around, beginning northerly, then turning easterly;

Then extending easterly across Castlebrook Drive and continuing easterly through an area of greenspace and continuing easterly behind Kilroy Street and extending easterly behind Falcon Creek Bay;

Then continuing easterly behind Falcon Creek Bay and extending to where this intersects with Kenaston Boulevard;

Then continuing southerly along Kenaston Boulevard to the point of commencement at Waverley Street.

and further;

THAT the interim middle years catchment school be Acadia Junior High School for students who reside stages 4, 5 and 6 of Prairie Pointe, which is defined as:

Commencing from the southwestern corner of Waverley Street and Kenaston Boulevard;

Then southerly to PTH 100 (Perimeter Hwy);

Then westerly along PTH 100;

Then extending through greenspace and behind the western leg of Bear Creek Bay;

Then continuing northerly behind the western leg of Bear Creek Bay to the intersection of Ken Oblik Drive;

Then continuing northerly across Ken Oblik Drive and northerly behind Florence Road to the intersection of Yaleton Street;

Then easterly along Yaleton street to the intersection of Firestone Drive;

Then northerly along Firestone Drive to the intersection of Waverley Street;

Then easterly along the southern edge of Waverley Street to the point of commencement at Kenaston Boulevard

**Carried**

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

### **11.1 RFP 2022-001 Interactive Displays**

The Assistant Superintendent, Curriculum and Learning, advised that interactive displays will be placed in classrooms and learning spaces in Bison Run School and Pembina Trails Collegiate, currently under construction.

#### **Resolution # 20220310.1005**

Moved By J. Fisher

Seconded By G. Melnyk

THAT RFP 2022-001 - Interactive Displays be awarded to Evolution AV

AND FURTHER that the amount will be funded through reserves up to a maximum amount of \$350,000.

**Carried**

### **11.2 2022-23 Provincial School Bus Tender**

The Secretary-Treasurer advised that the buses will be funded through reserves. She said that the buses will be replacing buses from our fleet.

#### **Resolution # 20220310.1006**

Moved By J. Fisher  
Seconded By T. Johnson

THAT the Board approve the Divisional submission for the 2022-23 school bus order to Manitoba Pupil Transportation for:

1 x A2 Type Wheelchair Capable Passenger Gasoline Thomas School Bus and  
11 x C-Type Passenger Gasoline Blue Bird School Buses.

**Carried**

### **11.3 FRC/VMC Catchment**

A Notice of Motion defining the Fort Richmond Collegiate and Institut collegial Vincent Massey Collegiate catchments, will be posted on the website and brought forward to the March 24, 2022, Regular Meeting of the Board.

It was noted that, to plan and prepare for Making The Move 2.0 when all Gr. 9 students will be attending one of our high schools, the Board is contemplating changes to the catchments for Fort Richmond Collegiate and Institut collegial Vincent Massey Collegiate. The changes will apply only to those students who reside in either of Fort Richmond Collegiate or Institut collegial Vincent Massey Collegiate current catchment NOT including Waverley West. The Assistant Superintendent, Human Resources and Policy said that, essentially, the catchment will draw a line at Bishop Grandin to divide the catchment into separate and distinct catchments for each of Fort Richmond Collegiate and Institut collegial Vincent Massey Collegiate. A detailed proposed motion will be on the Division's website in advance of the March 24<sup>th</sup> board meeting. There will be a grandfathering clause that allows students already enrolled at either of these schools to complete their high school where they are attending in September 2023.

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

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

#### **14.3.1 Budget 2022-23**

The Superintendent stated that we will be releasing the 2022-23 budget media release Friday morning.

#### **Resolution # 20220310.1007**

Moved By G. Melnyk  
Seconded By D. Johnson

WHEREAS the Board has presented an opportunity for the community to provide input and to influence budget development decisions; and

WHEREAS stakeholders, either individually or as groups, have responded to the opportunity for consultation and input; and

WHEREAS the Board, after careful consideration of community input and the needs of all students, has developed a plan and budget for 2022/23 which includes the following:

- Budget combined operating and capital expenditures of approx. \$196 million
- Property tax levy frozen at 2020 levels as directed by the province, which means a \$31 decrease in school taxes on the average homeowner
- An increase in combined operating and capital expenditures of \$12,132,771 or 6.6%
- An addition of 8.6 FTE teaching positions

THEREFORE BE IT RESOLVED that Gross Operating and Capital Expenditures of \$195,904,850 be approved for the 2022/23 Fiscal Year, and

THAT the 2022 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**

#### **14.4 Human Resources and Policy Committee**

##### **14.4.1 Policy JICDAA Supporting Student Behaviour - Physical Restraint and Seclusion Policy**

##### **Resolution # 20220310.1008**

Moved By T. Johnson

Seconded By J. Fisher

THAT Policy JICDAA and Regulation JICDDAA-R - Supporting Student Behaviour be given first reading.

The policy and regulation will now be circulated as per usual practice to seek feedback from the community.

**Carried**

**14.6 Pembina Trails School Division Educational Support Fund Inc.**

**14.6.1 Requests for Financial Assistance**

**Resolution # 20220310.1009**

Moved By D. Johnson

Seconded By G. Melnyk

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

- Oak Park Girls Curling Provincial Championships - \$500
- Oak Park Boys Curling Provincial Championships - \$500

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 2022-23 School Calendar**

**Resolution # 20220310.1010**

Moved By C. Nachtigall

Seconded By D. Johnson

THAT the Board approve the 2022-23 School Calendar.

**Carried**

**15.2 Update - Public Health Orders**

The Superintendent gave an update on the new Public Health Orders. Public Health and Manitoba Education have advised there will be no restrictions in place as of March 15, 2022. The Board does not have authority to go above and beyond Public Health Orders, without expressed approval from the Minister of Education, as per Public Schools Act section 48.1 (n). Pembina Trails will continue to follow Public Health Orders as we have been doing in the past, we will strongly recommend that students and staff continue to wear masks in school. Schools will continue to provide masks to students, while supplies last.

The Superintendent will send out a message on this matter to all Pembina Trails students, staff, and families/caregivers.

**Resolution # 20220310.1011**

Moved By D. Johnson  
Seconded By T. Johnson

THAT the report from the Superintendent with respect to the updated Public Health Orders be received as information.

**Carried**

**15.3 Kindergarten Enrolment Report**

The Assistant Superintendent, Human Resources and Policy, gave an update on Kindergarten enrolment. She will provide a full report at the second meeting in April.

**Resolution # 20220310.1012**

Moved By C. Nachtigall  
Seconded By J. Fisher

THAT the Kindergarten Enrolment Report be received as information.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # 20220310.1013**

Moved By J. Fisher  
Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated March 10, 2022, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

In response to a question from C. Nachtigall, the Assistant Superintendent, Curriculum and Learning, gave an update on new school construction. She advised that they are still on target for opening in 2023.

In response to a question from G. Melnyk, Trustees were assured that the snow and melt drainage situation at Westdale would be closely monitored.



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

In response to a question from a member of the public, the Assistant Superintendent, Human Resources and Policy, advised that she would follow-up on the Bairdmore student enrollment numbers and research a schools of choice option for students who are affected by the catchment changes. Senior Administration will work with the principals to alleviate any confusion with parents.

In response to a question from a member of the public, the Superintendent advised that the pace of changes as a result of the lifting of PHOs, will be a decision made at the school level in consultation with the Senior Administration.

In response to a question from the public, the Assistant Superintendent, Human Resources and Policy, advised that the question about secretarial staffing will need to be submitted by email in order to receive an accurate response, as that type of information is not typically part of board meeting agendas.

In response to a question from the public, D. Zuk advised that the Board discussed and considered requiring masks after Public Health Orders are lifted, as referenced earlier in the meeting.

In response to a question from the public, D. Zuk advised that all information that we received from public was reviewed, with respect to the draft budget. There were some changes that were made based on this feedback. Details will be available to union leaders at the scheduled meeting on March 17, 2022.

In response to a question from the public, the Superintendent advised that school administration will have the ability to make their own decisions on band instrument bell covers, opening water fountains, and the types of tweaks that impact the routines of the school. These decisions will be made by principals in consultation with the Senior Administration. The Superintendent said that masks, however, will not be a school decision. He said that masks will not be required but highly recommended. Pembina Trails will continue to offer masks to students and staff as supplies last.

In response to a question from the public, the Superintendent advised that it will be up to individual schools if they want to start having assemblies.

**21. ADJOURNMENT**

Meeting adjourned at 9:08pm

---

Chair of the Board

---

Secretary-Treasurer