

Regular Meeting of the Board

Minutes

Thursday, March 14, 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, 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 pm

4. AGENDA APPROVAL

Resolution # BD20240314.1001

Moved By L. Karn

Seconded By A. Becker

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20240314.1002

Moved By C. Jolly

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on February 29, 2024, be approved as circulated.

Carried

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

Resolution # BD20240314.1003

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 March 14, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated March 14, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated March 14, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated March 14, 2024 and,

THAT the Disbursements List for the period January 18 to February 16, 2024, in the amount of \$7,771,058.29 be approved.

Carried

7. DELEGATIONS

7.1 Dalhousie Daycare Board of Directors

K. Kostlere made a presentation to the Board to appeal the administration decision with respect to external storage on school division grounds.

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 2024-25 Budget

Resolution # BD20240314.1004

Moved By C. Stahlke

Seconded By A. Becker

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 2024/25 which includes the following:

- Budget combined operating and capital expenditures of approx. \$223.5 million
- An increase in the mill rate of 3.52%, which represents a \$69 increase in school taxes before rebates to the average homeowner
- An increase in combined operating and capital expenditures of \$16,834,615 or 8.1%
- An addition of 72.466 FTE teaching positions
- Teacher-Librarian staffing has been maintained at the current 2023-24 formula
- Continuation of dedicated seat sale bus charters from South Winnipeg and Waverley West to École Viscount Alexander and from South Pointe to Bison Run and Pembina Trails Collegiate

THEREFORE BE IT RESOLVED that Gross Operating and Capital Expenditures of \$223,480,193 be approved for the 2024/25 Fiscal Year and,

THAT the 2024 Special Levy of \$117,039,820 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 rules of taxation.

Carried

14.3.2 Response to Draft Budget Delegations

Resolution # BD20240314.1005

Moved By C. Stahlke

Seconded By D. Johnson

THAT a written response be provided to the February 29, 2024 delegations.

Carried

14.3.3 Long-Term Promissory Note LTPS0701

Resolution # BD20240314.1006

Moved By C. Stahlke

Seconded By D. Johnson

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following projects:

- Ecole St-Avila Elevator Addition
- Ecole South Pointe School Modular Classrooms

Carried

14.4 Human Resources and Policy Committee

14.4.1 Senior Administration Salary Schedules

Resolution # BD20240314.1007

Moved By C. Nachtigall

Seconded By C. Stahlke

THAT the Board approve the Senior Administration Salary Schedules dated March 14, 2024, for the period July 1 2022 to June 30, 2025.

Carried

14.5 Negotiations Committee

14.5.1 CUPE 5121 Ratification of Agreed Upon Items

Resolution # BD20240314.1008

Moved By D. Johnson
Seconded By L. Karn

THAT the Board approve the ratification of the agreed to items for CUPE 5121 for the period July 1, 2021 to June 30, 2026, as laid out in the attached document which the Union voted to ratify on February 27, 2024.

Carried

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Requests for Financial Assistance - Canadian Improv Games

Moved By L. Karn
Seconded By C. Jolly

This student has withdrawn their application for financial assistance and will not be participating in the Canadian Improv Games.

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

Student #728526, \$150, Canadian Improv Games, March 27-31, 2024, Ottawa, Ontario.

Carried

Resolution # BD20240314.1010

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:

Vincent Massey Improv Team, \$500, Canadian Improv Games, March 27-31, 2024, Ottawa, Ontario.

Carried

15. ADMINISTRATIVE REPORTS

15.1 School Administration Selection Committee

Resolution # BD20240314.1011

Moved By C. Nachtigall
Seconded By C. Jolly

THAT with respect to school administration positions requiring appointments:

Two Ward 1 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 1; and

Two Ward 2 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 2; and

Two Ward 3 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for Ward 3.

Carried

15.2 Interchange Agreement

Resolution # BD20240314.1012

Moved By C. Stahlke
Seconded By A. Becker

THAT the Board approve, in principle, the extension to the Interchange Agreement between the Pembina Trails School Division, Carolyn Johnson and the Province of Manitoba for the 2024-25 school year.

Carried

15.3 Kindergarten Enrolment Report

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

Resolution # BD20240314.1013

Moved By C. Jolly
Seconded By L. Karn

THAT the Kindergarten Enrolment Report be received as information.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20240314.1014

Moved By C. Nachtigall
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated March 14, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee C. Nachtigall, the Superintendent confirmed that no additional information regarding the build of two new K-8 schools by 2027 was available. She added that it is unlikely that decisions regarding the two new schools would be made prior the approval of the Provincial budget.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, the Board Chair confirmed that Trustees had determined that an increase in the mill rate of 3.52%, which represents a \$69 increase in school taxes before rebates to the average homeowner was appropriate.

The Assistant Superintendent, Personnel and Education Services, introduced Leadership Development Program attendees Shawna Nagler, Vice-Principal and teacher Sabrina Longobardi both from Arthur A. Leach School.

20. ADJOURNMENT

Meeting adjourned at 8:29 p.m.

Chair of the Board

Secretary-Treasurer