

Regular Meeting of the Board

Minutes

Thursday, March 24, 2022
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:

K. McMillan, J. Fisher, J. Glenat (TEAMs), D. Johnson, T. Johnson, G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent
N. Wood, Secretary-Treasurer

Regrets:

L. Boles, Assistant Superintendent - Curriculum and Learning Services
E. Egan, Assistant Superintendent - Human Resources and Policy

3. CALL TO ORDER

The meeting was called to order at 8:06pm

4. AGENDA APPROVAL

Resolution # BD20220324.1001

Moved By D. Johnson
Seconded By C. Nachtigall

THAT the agenda be approved as circulated.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20220324.1002

Moved By G. Melnyk

Seconded By T. Johnson

THAT the minutes of the Regular Meeting of the Board held on March 10 be tabled and have them return for approval at the April 13 board meeting.

Carried

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

Resolution # BD20220324.1003

Moved By D. Zuk

Seconded By J. Fisher

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 24, 2022, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated March 24, 2022, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated March 24, 2022, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated March 24, 2022 and,

THAT the Disbursements List for the period December 23, 2021 to March 18, 2022, in the amount of \$14,219,277.97, be approved.

Carried

8. EDUCATIONAL PRESENTATIONS

8.1 Curriculum and Learning Services Initiatives 2021-22

J. Cordova, Principal of Curriculum, presented on the work that our Curriculum Consultants are doing to support student and teacher success across the Division. It was noted that this presentation was first presented to the Education Committee. The PowerPoint is included with the Education Committee minutes. The Chair expressed appreciation to the consultants for attending the meeting and for their service.

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1 FRC/VMC Catchment

The Superintendent advised the Board that there were a few questions of clarification from the community with respect to the new catchment areas.

The Superintendent advised that the need for this change of catchment is to help with school planning and transportation at the senior years level.

He said that, since moving the grade 9 students into Institut Collégial Vincent Massey Collegiate and Fort Richmond Collegiate will also impact our feeder schools, there will be communication sent to families that have students in younger grades that may be impacted by changes in school configuration in time for September 2023.

Resolution # BD20220324.1004

Moved By J. Fisher

Seconded By C. Nachtigall

WHEREAS it is expected that Pembina Trails Collegiate will open on or about September 1, 2023; and

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

WHEREAS the grade configuration of Fort Richmond Collegiate and Institut Collégial Vincent Massey Collegiate will be moving to grade 9 to 12 for all programming when this new school opens;

THEREFORE BE IT RESOLVED, that effective at the time of opening of Pembina Trails Collegiate, the option given to catchment choice in the geographical area of the division that lies east of Waverley Street cease to exist and that new English program catchments be defined as follows;

Fort Richmond Collegiate:

1. From the intersection of Waverley Street and Bishop Grandin Boulevard southerly along Waverley Street extended along the projection of former Waverley Street (currently known as Shahi Road) to the intersection of PTH100 (Perimeter Hwy), then;
2. Easterly along PTH100 (Perimeter Hwy) to the Red River then;
3. Northerly along the Red River to where it meets the south side of Bishop Grandin Boulevard then;
4. Westerly along Bishop Grandin Boulevard to the intersection of Waverley Street.

Institut Collégial Vincent Massey Collegiate:

1. From the intersection of Waverley Street and Bishop Grandin Boulevard northerly along Waverley Street to the projection of Parker Avenue at Waverley Street, then
2. Easterly along the Western projection of Parker Avenue, extending easterly along Parker Avenue to the Eastern projection of Parker Avenue and extending Easterly across Pembina Hwy, then
3. Easterly along the southern boundary behind (and not including) Jubilee Ave to the intersection of Riverside Drive, then
4. Extending southerly along Riverside drive to the Western bank of the Red River, then
5. Southerly along the Red River to where it meets Bishop Grandin Boulevard, then Westerly along Bishop Grandin Boulevard to the intersection of Waverley Street,

AND FURTHER;

1. From the intersection of Public Road and Brady Road northerly along Brady Road to the intersection of McGillivray Boulevard, then
2. Easterly along McGillivray Boulevard to the intersection of Kenaston Boulevard, then
3. Southerly along Kenaston Boulevard to the intersection of Public Road, then
4. Westerly along Public Road to the intersection of Brady Road.

AND FURTHER;

1. Students currently living outside of Waverley West within the Fort Richmond Collegiate boundaries and Vincent Massey boundaries will be permitted to continue to attend the school they are enrolled as of September 2023.

Carried

12. BY-LAWS AND/OR POLICIES

12.1 By-Law No. 147 - Borrowing By-Law

Resolution # BD20220324.1005

Moved By G. Melnyk

Seconded By D. Johnson

THAT By-Law No. 147, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the

credit of said school division to meet current expenses for the Fiscal Year 2022-23, be given first reading.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 RFP #2022-002 Paging Components

Resolution # BD20220324.1006

Moved By G. Melnyk

Seconded By T. Johnson

THAT the Board approve the recommendation from the Administration to award RFP #2022-002 ITS Paging to Sound Art.

Carried

14.3.2 RFP #2022-003 - Voice Amplifier

Resolution # BD20220324.1007

Moved By G. Melnyk

Seconded By D. Johnson

THAT the Board approve the recommendation from the Administration to award RFP #2022-003 - Voice Amplifier to Orys Audio System.

Carried

14.3.3 RFP #2022-004 Gym & MPR AV Equipment

Resolution # BD20220324.1008

Moved By G. Melnyk

Seconded By T. Johnson

THAT the Board approve the recommendation from the Administration to award RFP #2022-004 Gymnasium and MPR AV Equipment to Inland Audio.

Carried

14.3.4 Cairns Children's Centre - Request for Capital Improvement

Resolution # BD20220324.1009

Moved By G. Melnyk
Seconded By T. Johnson

THAT the request for capital leasehold improvement from the Cairns Children's Centre be approved in principle; and further

THAT the project be subject to the final inspection and approval by the Director of Facilities and Operations; and further

THAT there be no cost to the Division.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Extension to PTEC Lease Agreement

The Secretary-Treasurer advised that an extension of the lease agreement with the University of Manitoba was requested. The PTEC program will be moved into Pembina Trails Collegiate when the school opens in (anticipated) September 2023.

Resolution # BD20220324.1010

Moved By T. Johnson
Seconded By D. Zuk

THAT, subject to approval from the Education Funding Branch, the extension to the lease agreement between PTEC and the University of Manitoba, for the period August 1, 2022 to August 31, 2023, be approved.

Carried

15.2 Extension to Interchange Agreement

Resolution # BD20220324.1011

Moved By T. Johnson
Seconded By J. Fisher

THAT the Board approve the extension to the Interchange Agreement between the Pembina Trails School Division, Shawna Nagler and the Province of Manitoba for the 2022-23 school year.

Carried

15.3 Superintendent of Education/CEO

Resolution # BD20220324.1012

Moved By K. McMillan
Seconded By T. Johnson

THAT the contract between the Pembina Trails School Division and L. Boles dated March 18, 2022, be ratified.

Carried

15.4 School Administration Selection Committee

Resolution # BD20220324.1013

Moved By T. Johnson
Seconded By J. Fisher

THAT with respect to school administration positions requiring appointment effective with the 2022-23 school year:

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

Both Ward 2 Trustees 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

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20220324.1014

Moved By J. Fisher
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated March 24, 2022, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from D. Zuk, the Superintendent advised that schools are adapting to the change in COVID-19 protocols. He said that there is a mix of emotions

as staff and students adjust to the new Public Health Orders with respect to masks in schools. Some schools have a high percentage of students wearing masks and in other schools the number is low.

Daily attendance reports are shared with Trustees and Principals every day. When there is an area of concern the Superintendent and Principal discuss the matter. Follow-up actions can include contact with Public Health to provide direction.

In response to a question from D. Zuk, the Superintendent advised that the Annual Community Report will be mailed out to the entire Pembina Trails community the first week of April.

In response to a question from C. Nachtigall, several trustees said that they have not been invited to PAC meetings to date.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, the Superintendent indicated that the approved budget information will be posted on our website shortly. It was noted that the staffing binders have been shared with our school and union leaders and postings in preparation for the coming school year have already begun. The Superintendent and Secretary-Treasurer had met with the union leaders to review the budget as well as the staffing binder. Other budget details would become public as the Division provides information to the provincial FRAME (Financial Reporting and Accounting in Manitoba Education and Early Childhood Learning).

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20220324.1015

Moved By J. Fisher

Seconded By C. Nachtigall

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 9:53pm

Chair of the Board

Secretary-Treasurer