

Regular Meeting of the Board

Minutes

Thursday, May 22, 2025
Craig M. Stahlke Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Acknowledgement of the Passing of a Trustee

The Superintendent honored the memory of Trustee Stu Nixon by reading the memorial posted on the division webpage. Trustees and Senior Administration paid tribute with a moment of silence.

2. 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 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 Anishininew, 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.

3. ATTENDANCE

Trustees:

C. Nachtigall, C. Stahlke, T. Johnson, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets:

T. Scott, Assistant Superintendent, Personnel and Education Services

4. CALL TO ORDER

The meeting was called to order at 8:05 p.m.

5. AGENDA APPROVAL

Resolution # BD20250522.1001

Moved By L. Karn

Seconded By T. Johnson

THAT the agenda be approved as amended.

Carried

6. BOARD MINUTES APPROVAL

Resolution # BD20250522.1002

Moved By C. Stahlke

Seconded By T. Johnson

THAT the minutes of the Regular Meeting of the Board held on May 8, 2025, be approved as circulated.

Carried

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

Resolution # BD20250522.1003

Moved By C. Stahlke

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 May 22, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated May 22, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated May 22, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated May 22, 2025.

Carried

12. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

12.1 HR Matters

The Chief Human Resources Officer reviewed the termination. It was generally agreed that this be referred to the Board Meeting for approval.

Resolution # BD20250522.1004

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Board accept the recommendation from the administration and terminate the employment of employee #14059 effective May 5, 2025.

Carried

12.2 MITT Agreement (PTEC)

Resolution # BD20250522.1005

Moved By C. Stahlke

Seconded By T. Johnson

THAT the Agreement between the Pembina Trails School Division and the Manitoba Institute of Trades and Technology for the period July 1, 2025 to June 30, 2026, be approved.

Carried

12.3 Assistant Superintendent Contracts

Resolution # BD20250522.1006

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Board approve the contract between the Pembina Trails School Division and T. Scott for the period August 11, 2025 to July 31, 2028 and,

THAT the Board approve the contract between the Pembina Trails School Division and C. Roberts for the period August 11, 2025 to July 31, 2026.

THAT the Board approve the contract between the Pembina Trails School Division and T. Patzer for the period August 5, 2025 to July 31, 2028.

Carried

15. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

15.3 Finance, Buildings, Property and Transportation

15.3.1 Promissory Note LTPS0794

Resolution # BD20250522.1007

Moved By T. Johnson
Seconded By A. Becker

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note; in the amount of \$1,335,200.00

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

- Fort Richmond Collegiate Roof Replacement
- Prairie Sunrise School Roof Replacement

15.6 Pembina Trails School Division Educational Support Fund Inc.

15.6.1 Shaftesbury Envirothon

Resolution # BD20250522.1008

Moved By A. Becker
Seconded By L. Karn

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

1. Shaftesbury Envirothon Qualifiers Team Terra, \$750, Manitoba Envirothon Provincial Competition, Camp Arnes, Manitoba
2. Shaftesbury Envirothon Qualifiers Team Gaia, \$750, Manitoba Envirothon Provincial Competition, Camp Arnes, Manitoba

Carried

15.6.2 Canadian Youth Chess Championship - Zelus Hui

Resolution # BD20250522.1009

Moved By A. Becker
Seconded By C. Stahlke

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

Student #748618, Bison Run School, \$300, Canadian Youth Chess Championships, Surrey, BC, July 8-11, 2025.

Carried

15.6.3 Canadian Youth Chess Championship - Zenas Hui

Resolution # BD20250522.1010

Moved By A. Becker

Seconded By C. Stahlke

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

Student #748617, Bison Run School, \$300, Canadian Youth Chess Championships, Surrey, BC, July 8-11, 2025.

Carried

15.6.4 Cantando Music Festival

Resolution # BD20250522.1011

Moved By A. Becker

Seconded By L. Karn

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

Student #732833, Arthur A. Leach School, \$300, Cantando Music Festival, Edmonton, AB, April 2025.

Carried

16. ADMINISTRATIVE REPORTS

16.1 Kindergarten Enrolment Report

Resolution # BD20250522.1012

Moved By C. Stahlke

Seconded By C. Jolly

THAT the Kindergarten Enrolment Report be received as information.

Carried

16.2 School Administration Appointments

Resolution # BD20250522.1013

Moved By C. Stahlke

Seconded By J. Brar

THAT the Board approve the appointment of Frank MacLean as Principal of Laidlaw School effective September 2, 2025, and

THAT the Board approve the appointment of Monaliza Vianzon as Principal of École Van Wallegghem School effective September 2, 2025, and

THAT the Board approve the appointment of Damon Klassen as term Vice-Principal of École Van Wallegghem School effective September 2, 2025 to June 30, 2028.

Carried

18. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20250522.1014

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated May 22, 2025, be received as information.

Carried

21. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20250522.1015

Moved By C. Stahlke

Seconded By T. Johnson

THAT the board move to Committee of the Whole.

Carried

22. ADJOURNMENT

Meeting adjourned at 8:18 p.m.

Chair of the Board

Secretary-Treasurer