

## **Regular Meeting of the Board**

### **Minutes**

Thursday, May 25, 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, J. Brar, C. Jolly, L. Karn, S. Nixon, C. Stahlke

Administration:

L. Boles, Superintendent/CEO

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

L. Farmer, Director of Human Resources

K. Maitland-Moore, Assistant Secretary-Treasurer

Regrets:

N. Wood, Secretary-Treasurer, Trustee A. Becker, Trustee D. Johnson

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

The meeting was called to order at 8:02 pm

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

##### **Resolution # BD20230525.1001**

Moved By C. Nachtigall

Seconded By L. Karn

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20230525.1002**

Moved By S. Nixon  
Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on May 11, 2023, be approved as circulated.

**Carried**

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

**Resolution # BD20230525.1003**

Moved By C. Nachtigall  
Seconded By L. Karn

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 25, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated May 25, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated May 25, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated May 25, 2023.

**Carried**

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

**11.1 June 8 Board Meeting**

**Resolution # BD20230525.1004**

Moved By C. Nachtigall  
Seconded By S. Nixon

THAT the regularly scheduled Board Meeting on Thursday, June 8, 2023, be rescheduled to Wednesday, June 7, 2023 at 8:00 p.m.

**Carried**

**11.2 Amendment to Secretary-Treasurer Contract**

**Resolution # BD20230525.1005**

Moved By C. Nachtigall  
Seconded By C. Stahlke

THAT the Board approve the amendment to the Secretary-Treasurer contract to reflect a start date of Monday, June 12, 2023.

**Carried**

**11.3 Additional EA Request**

**Resolution # BD20230525.1006**

Moved By C. Nachtigall  
Seconded By C. Jolly

THAT the Board approve the reallocation of 561 hours from the Strengthening Student Support and Learning Grant for the provision of additional EA support from May 16 to June 30, 2023.

**Carried**

**11.4 MITT Access**

In response to a question from Trustee C. Nachtigall, the Superintendent explained that Pembina Trails Collegiate was initially designed with a vocational wing to supplement the agreement with MITT. We are currently awaiting permit approval and a Tri-Party agreement between the Federal Infrastructure Government Fund, the Province, and the City of Winnipeg.

**Resolution # BD20230525.1007**

Moved By C. Nachtigall  
Seconded By L. Karn

THAT the Access Agreement between the Pembina Trails School Division and the Manitoba Institute of Trades and Technology for the period July 1, 2023 to June 30, 2026 be approved.

**Carried**

**11.5 New Transportation Routing Software**

**Resolution # BD20230525.1008**

Moved By C. Nachtigall  
Seconded By C. Stahlke

THAT the Board approve the recommendation from Administration for the purchase of new transportation routing software solution; and further

THAT up to \$30,000 to cover the associated costs be approved and be funded out of accumulated surplus.

**Carried**

**11.6 Letter of Support - Charleswood City Councillor**

**Resolution # BD20230525.1009**

Moved By C. Nachtigall  
Seconded By S. Nixon

THAT the Board support of the proposal coming forward from the Charleswood/ Tuxedo/Westwood City Councillor, Evan Duncan, to have a left turning light installed at the intersection of Roblin Boulevard and Dieppe Road.

**Carried**

**11.7 Anti-Racism Meetings with Rebecca Chartrand**

**Resolution # BD20230525.1010**

Moved By C. Nachtigall  
Seconded By L. Karn

THAT Trustees Christine Jolly and Jasmine Brar be approved to attend Anti-Racism Committee meetings, as indicated below.

Friday, May 26<sup>th</sup> 8:00 am to 10:00 am

Friday, June 9<sup>th</sup>, 8:00 to 10:00 am

Friday, June 23<sup>rd</sup> 8:00 to 10:00 am

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 School Resource Officer Agreement**

**Resolution # BD20230525.1011**

Moved By C. Jolly  
Seconded By S. Nixon

WHEREAS the Parties wish to implement a School Resource Officer Program within the Pembina Trails School Division,

BE IT RESOLVED THAT the Board approve the Agreement between the City of Winnipeg and the Pembina Trails School Division for the period September 1, 2023 to June 30, 2026.

**Carried**

**15.2 PTANTE Memorandum of Settlement**

**Resolution # BD20230525.1012**

Moved By C. Stahlke  
Seconded By C. Nachtigall

THAT the Memorandum of Settlement and salary grid dated May 16, 2023, amending the Collective Agreement between the Pembina Trails School Division and Pembina Trails Association of Non-Teaching Employees (PTANTE) for the period July 1, 2020 to June 30, 2024 be approved.

**Carried**

**15.3 Kindergarten Enrolment Report**

The Assistant Superintendent of Personnel and Education Services answered questions from Trustees and clarified the School of Choice application approval process. The Superintendent added that the approval of School of Choice applications is a complex process and that many factors must be taken into consideration rather than adopting a first come basis approach.

**Resolution # BD20230525.1013**

Moved By C. Nachtigall  
Seconded By S. Nixon

THAT the Board receive the Kindergarten Enrolment Report as information.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

**Resolution # BD20230525.1014**

Moved By S. Nixon  
Seconded By C. Jolly

THAT the Correspondence for Information Distribution List dated May 25, 2023, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

In response to a question from Trustee C. Nachtigall, the Superintendent confirmed that the coordination of furniture delivery had begun at Pembina Trails Collegiate and internal finishes are ongoing. She added that possession of the school property was on schedule and there is the possibility that possession may take place a few days earlier than originally scheduled.

In response to a question from Trustee L. Karn, the Superintendent confirmed that information about the annual Skills Canada competitions is shared with schools and that the participation of students is at the schools discretion.

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

In response to a question from PTTA President, L. Legal, Trustee C. Stahlke confirmed that the SRO program is an annual budgeted expense. In response to a follow up question regarding cost, Trustee T. Johnson requested that L. Legal email her inquiry to and he would respond with the information directly.

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

**Resolution # BD20230525.1015**

Moved By J. Brar  
Seconded By C. Stahlke

THAT the Board move into Committee of the Whole.

**Carried**

**21. ADJOURNMENT**

Meeting adjourned at 8:33 p.m.

Chair of the Board

Secretary-Treasurer