

Regular Meeting of the Board

Minutes

Wednesday, November 10, 2021
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 Métis people. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

2. ATTENDANCE

Trustees:

K. McMillan, S. Billinghamurst (TEAMS), J. Fisher, J. Glenat, D. Johnson (TEAMS), T. Johnson (Left meeting at 9:10pm), G. Melnyk (TEAMS), 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: Nil

3. CALL TO ORDER

The meeting was called to order at 8:08pm

4. AGENDA APPROVAL

Resolution # BD20211110.1001

Moved By T. Johnson

Seconded By G. Melnyk

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20211110.1002

Moved By J. Glenat

Seconded By J. Fisher

THAT the minutes of the Regular Meeting of the Board held on October 28, 2021, be approved as circulated.

Carried

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

Resolution # BD20211110.1003

Moved By D. Zuk

Seconded By J. Glenat

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 November 10, 2021, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 10, 2021, be approved and,

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

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 10, 2021.

Carried

8. EDUCATIONAL PRESENTATIONS

8.1 STEM labs in Pembina Trails

Two (2) students along with Ms Jennifer Tessier, Ecole Viscount Alexander teacher, and Mr. Gamble, Consultant, Technology/STEM, presented on the new STEM labs that are in several of our Middle Years schools. They highlighted the 3D printer that they have in their classroom. They said that the STEM labs are playing a key role in teaching and learning, applying creativity, critical thinking, and problem-solving skills. They said that the possibilities for the students are endless.

The Board thanked the students for their presentation.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Safe Schools Funding Template

Assistant Superintendent, Curriculum and Learning Services gave an update on Safe Schools Funding request for support to the Technology Education programming in our schools. This would be a short term one (1) year solution to remedy the increase in costs of supplies and materials in our schools. It would be intended for the 2021/2022 students. Without this support, the programming in Tech Education would have to be curtailed.

The Secretary-Treasurer informed the Board that the increased requirements placed on custodial services had resulted in significant workload issues for middle management. The Board had previously approved additional caretaking staff. Accordingly, a request was being made to provide temporary supports in the area of supervision.

Resolution # BD20211110.1004

Moved By D. Zuk

Seconded By C. Nachtigall

WHEREAS global supply chain issues related to COVID-19 have created significant increases to the cost of supplies and materials required for the delivery of the hands-on, experiential and critical learning inquiry pillars of Technology Education programming;

BE IT RESOLVED THAT the Board approves funding up to a maximum of \$99,000 to support 2021-22 budget shortfalls for the purchase of Technology Education materials and supplies and further;

THAT this expense be supported through the Safe Schools Funding Grant.

Carried

11.2 High School Catchments

The Superintendent and Assistant Superintendent, Human Resources & Policy gave an update on the new high school currently under construction in Bison Run. The enrolment projections were last done in 2019. A more current projection will be provided to the Board once Baragar Demographics has completed their projections for 2022-23.

The following Notice of Motion was brought forward and will be proposed for approval at the November 25 Regular Meeting of the Board. The usual practice will be followed in communicating this notice to the Pembina Trails website and sent to the community using School Messenger:

WHEREAS it is expected that the new high school in Bison Run will open on or about September 1, 2023; and

WHEREAS it is necessary to establish 9-12 catchment areas for the high school programs,

THEREFORE BE IT RESOLVED, that effective on September 1, 2023 the catchment for the new high school in Bison Run be established and bounded as follows:

1. From the intersection of Public Road and Brady Road southerly along Brady Road to the intersection of PTH100 (Perimeter Hwy), then
2. Easterly along PTH100 (Perimeter Hwy) to the projection of the former Waverley Street (currently known as Shahi Road), then
3. Northerly along the projection of former Waverley Street to the intersection of Tim Sale Drive and Sandusky, then
4. Continuing Northerly along Waverley Street to the intersection of Bishop Grandin Boulevard, then
5. Westerly along Bishop Grandin Boulevard and extending Westerly along Public Road to the Brady Road.

And further;

THAT the seats in the Vocational Programming of the new high school be available to all areas of the Pembina Trails School Division

And further;

THAT the seats in the Pembina Trails Early College portion of the new high school be available to all areas of the Pembina Trails School Division.

15. ADMINISTRATIVE REPORTS

15.1 COVID-19 Update

The Superintendent provided an update to the Board with respect to COVID. He said that there has been a sudden and unexpected spike of COVID cases in Pembina Trails and across the province over the past 5-7 days.

The Superintendent advised that further to the changes that were made to certain bus routes due to a shortage of drivers, the results were received well and going smoothly. Issues are being addressed as they arise.

Resolution # BD20211110.1005

Moved By D. Zuk
Seconded By T. Johnson

THAT the Board receive the COVID-19 Update as information.

Carried

15.2 Ryerson Renaming Committee

Resolution # BD20211110.1006

Moved By C. Nachtigall
Seconded By J. Glenat

THAT the Board receive the minutes from the Ryerson Renaming Committee as information.

Carried

15.3 School Administration Appointment - Ecole RHG Bonnycastle School

Resolution # BD20211110.1007

Moved By T. Johnson
Seconded By J. Fisher

THAT the Board of Trustees approve the appointment of Tytanya Fillion as Acting Vice-Principal of Ecole RHG Bonnycastle School for the period January 2 to June 30, 2022.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20211110.1008

Moved By J. Fisher
Seconded By J. Glenat

THAT the Correspondence for Information Distribution List dated November 10, 2021, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from D. Zuk about the current rendition of the Leadership Development Program (LDP), the Assistant Superintendent, Human Resources and

Policy said that the LDP workshops are now align with the school year, not from January to January, as in the past. She said that we are running shorter sessions after school. It will continue to have Cognitive Coaching and job shadowing opportunities. The size of LDP was capped at 25 participants

In response to a question from D. Zuk, the Assistant Superintendent, Curriculum and Learning Services, said that the elementary school construction in Bison Run is progressing on schedule.

In response to a question from J. Fisher, the Assistant Superintendent, Curriculum and Learning Services said that there was a request for an off-leash dog park at the vacant land school site in Bridgwater Lakes that isn't yet being utilized. We have not been made aware of requests on other vacant land sites.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20211110.1009

Moved By J. Glenat

Seconded By J. Fisher

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 9:45 p.m.

Chair of the Board

Secretary-Treasurer