

Regular Meeting of the Board

Minutes

Thursday, November 23, 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:

C. Nachtigall, A. Becker, J. Brar, D. Johnson, C. Jolly, 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

Regrets:

T. Johnson, L. Karn

3. CALL TO ORDER

The meeting was called to order at 8:01 p.m.

4. AGENDA APPROVAL

Resolution # BD20231123.1001

Moved By D. Johnson

Seconded By A. Becker

THAT the agenda be approved as circulated.

Carried

5. BOARD MINUTES APPROVAL

Trustee Stahlke requested an amendment to item 9, paragraph 4 as follows:

THAT, based on the recommendation from the Secretary-Treasurer, the Board rescind Resolution #BD20230914.1006 with respect to Student Travel Insurance and opt in to the HUB/MSBA proposed plan modified to include only those students who are travelling...

Resolution # BD20231123.1002

Moved By C. Stahlke

Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on November 9, 2023, be approved as corrected.

Carried

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

Resolution # BD20231123.1003

Moved By C. Stahlke

Seconded By S. Nixon

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 23, 2023, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 23, 2023, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated November 23, 2023, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 23, 2023.

Carried

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1 Mamahtawisiwin Symposium

Resolution # BD20231123.1004

Moved By C. Stahlke

Seconded By A. Becker

THAT the report from Trustees T. Johnson, S. Nixon, and A. Becker on the Mamàhtawisiwin Symposium on Tuesday, November 14, 2023 and Wednesday, November 15, 2023, be received as information.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Strategic Plan

Resolution # BD20231123.1005

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Board receive the Strategic Plan as laid out by the report from the Superintendent as information and approve circulation to the community.

Carried

11.2 Response to November 9 School Start Times Delegation (15 Minutes)

Resolution # BD20231123.1006

Moved By C. Stahlke

Seconded By A. Becker

THAT two of the three requests from the November 9, 2023 École Viscount Alexander parent delegation be denied in regard to 1) return to last year's start and end times 2) opening the school early and providing supervision and further,

THAT the third request from the November 9, 2023 École Viscount Alexander parent delegation be approved as referenced in the November 9, 2023 motion BD20231109.1006 which stated:

Whereas access to public transportation to travel to South Winnipeg and Waverley West to École Viscount Alexander from south Winnipeg and Waverley West is insufficient and;

Whereas access to public transportation to travel from South Pointe to Bison Run School and Pembina Trails Collegiate is insufficient;

BE IT RESOLVED THAT, the Board approves the expenditure of \$104,160 to be funded from accumulated surplus to fund up to a maximum of three seat sale charter buses (Waverley West EVA, Fort Richmond EVA, South Pointe) for the remainder of the 2023-24 school year, conditional on each bus meeting the minimum threshold of 24 registered and paid students.

Carried

11.3 Assistant Secretary-Treasurer Interviews

Resolution # BD20231123.1007

Moved By D. Johnson

Seconded By S. Nixon

THAT the Board approve the Chair of Finance, Buildings, and Transportation Committee to participate in the Assistant Secretary-Treasurer interviews and be eligible for an indemnity.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 Long Term Promissory Note LTPS0683

Resolution # BD20231123.1008

Moved By C. Stahlke

Seconded By J. Brar

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 a debenture for the following project:

- Charleswood Roof Replacement
- South Pointe Modular Classrooms
- Bison Run Human Ecology and Industrial Arts

Carried

15. ADMINISTRATIVE REPORTS

15.1 Winnipeg Football Club - Extension to Lease Agreement Alternative High School - 2024-2027

Resolution # BD20231123.1009

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Extension and Amending Agreement between the Winnipeg Football Club and the Pembina Trails School Division for the Alternative High School for the period August 1, 2024 to July 31, 2027, be approved.

Carried

15.2 Daycare Lease Agreements

Resolution # BD20231123.1010

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve the following Addendums between the Pembina Trails School Division and the daycares and terms listed below:

- Westgrove Children's Centre September 1, 2022 to August 31, 2027
- St. Avila School Age Childcare September 1, 2022 to August 31, 2027
- Machray Day Nursery (Bison Run) January 5, 2023 to August 31, 2027
- YMCA (WR, CR, LM, CC) September 1, 2022 to August 31, 2027
- Fort Garry Child Care Centre Co-Op (HG) September 1, 2022 to August 31, 2027

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20231123.1011

Moved By D. Johnson

Seconded By C. Jolly

THAT the Correspondence for Information Distribution List dated November 23, 2023, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee C. Nachtigall, the Superintendent stated that no new information was available from the Province in regard to the commitment to build two new K-8 schools by 2027.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

A member of the public inquired as to whether the use of cell phones in Middle School would be reviewed by the Board and Senior Administration. Trustee C. Nachtigall acknowledged the inquiry and invited the member of the public to contact the Secretary-Treasurers Department to schedule an appearance as a delegation to present her concerns to the Board of Trustees at an upcoming meeting.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

21. ADJOURNMENT

Meeting adjourned at 8:28 p.m.

Chair of the Board

Secretary-Treasurer