

**Regular Meeting of the Board
Minutes**

Thursday, November 25, 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. Billingham (TEAMS), J. Fisher, D. Johnson, T. Johnson, G. Melnyk, 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: J. Glenat

3. CALL TO ORDER

The meeting was called to order at 8:08 pm

4. AGENDA APPROVAL

Resolution # BD20211125.1001

Moved By D. Johnson

Seconded By J. Fisher

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20211125.1002

Moved By G. Melnyk
Seconded By C. Nachtigall

THAT the minutes of the Regular Meeting of the Board held on November 10, 2021, be approved as circulated.

Carried

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

Resolution # BD20211125.1003

Moved By D. Zuk
Seconded By D. Johnson

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 25, 2021, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 25, 2021, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated November 25, 2021, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 25, 2021.

Carried

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1 New High School Catchment

The Superintendent advised that students who are attending high school when the new high school in Bison Run opens will be allowed to complete Grade 11 and 12 at their current school without going through the school of choice process.

Resolution # BD20211125.1004

Moved By J. Fisher
Seconded By C. Nachtigall

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 grade 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 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.

Carried

10. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10.1 Budget Study Topics

Resolution # BD20211125.1005

Moved By G. Melnyk

Seconded By D. Johnson

THAT the Board approve the Budget Study Topics, as set out in the report from the Secretary-Treasurer dated November 25, 2021.

Carried

10.2 Budget Objectives, Questions and Guidelines

Resolution # BD20211125.1006

Moved By G. Melnyk
Seconded By T. Johnson

THAT the Board approve the Budget Objectives, Questions and Guidelines as set out in the report from the Secretary-Treasurer dated November 25, 2021.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Response to November 18 Delegation

Resolution # BD20211125.1007

Moved By D. Zuk
Seconded By J. Fisher

THAT the request from the delegation be denied.

Carried

11.2 Ryerson School Name

The Board gave thanks to the *ad hoc* naming committee for all the efforts they put in to assist with the name change.

Resolution # BD20211125.1008

Moved By D. Zuk
Seconded By C. Nachtigall

WHEREAS, the Board of Trustees became aware of concerns related to the historical role played by Egerton Ryerson in Canada's Indian Residential School System, and

WHEREAS, the Board of Trustees created an *ad hoc* committee consisting of a trustee, divisional administration, school administration, school staff, our Indigenous Scholar in Residence, and a representative of the parent advisory council to provide feedback on considering a name change, and

WHEREAS, the community feedback was received through ThoughtExchange, and

WHEREAS, the Board of Trustees has given due consideration to the above, and

WHEREAS, Policy FF and Regulation FF-R provides further direction,

Be it Resolved,

THAT the Board approve that Ryerson Elementary School will be renamed "Prairie Sunrise School" effective immediately.

Carried

11.3 New K-8 School Name

As a follow-up to the school naming process having come to a conclusion, trustees proceeded with the formal component of naming the new K-8 school.

Resolution # BD20211125.1009

Moved By D. Zuk

Seconded By J. Fisher

WHEREAS, it is anticipated that the new K-8 currently under construction is scheduled to open on January 1, 2023, and

WHEREAS, the new school is situated in the new community of Bison Run within Waverley West, and

WHEREAS, the Board of Trustees has received community feedback on naming of the new school through ThoughtExchange, and

WHEREAS, Policy FF and Regulation FF-R provide direction on the naming of new schools,

Be it Resolved THAT the Board approve "Bison Run School" as the name of the new K-8 school.

Carried

11.4 Prairie Pointe Interim Catchment

The Assistant Superintendent, Human Resource & Policy, gave an update on the growing number of Prairie Pointe students. As anticipated, it will be necessary to adjust school catchments to avoid over-crowding and to allow families to plan in advance.

The Assistant Superintendent, Human Resource & Policy, will reach out to families that would be changing schools.

Resolution # BD20211125.1010

Moved By D. Zuk

Seconded By J. Fisher

WHEREAS the new school planned for the Prairie Pointe community is years away; and

WHEREAS a potential interim catchment school in Bison Run is not completed; and

WHEREAS Bairdmore and Crane are quickly reaching capacity and unable to continue to host students from Prairie Pointe:

BE IT RESOLVED THAT

Students who move into homes in stages 5 and 6, and students who move into future homes in stage 4 be directed to register at:

- Prairie Sunrise School for K-6 English programming, and that students not yet living in stage 4 be directed to register at Prairie Sunrise School for K-6 English programming.
- St. Avila for K-6 French Immersion programming, and that students not yet living in stage 4 be directed to register at St. Avila for K-6 French Immersion programming
- Students in grades 7 to 9 attend at Arthur A. Leach for English programming
- Students in grades 7 and 8 French programming attend Viscount Alexander.

and further;

THAT Students already living in homes located in stage 4 be advised that their catchment area has changed as outlined above **and** that they may stay in the schools they attend presently but **will not be eligible for transportation** (treated as if Schools of Choice), effective September 2022.

Carried

11.5 Equity Matters Report (Revised)

The Superintendent gave an update on the changes to the Equity Matters Report.

Resolution # BD20211125.1011

Moved By D. Zuk
Seconded By S. Billinghamurst

THAT the Board approve endorsement of the calls to action as set out in the Equity Matters report.

Carried

11.6 Board/SAT Learning Day

It was noted that the annual Board-SAT Learning Day will resume following a one-year COVID19 hiatus. A suitable date and location will be arranged.

Suggested topics:

Student Learning Outcomes
Equity Diversity & Inclusion
Indigenous Education

Resolution # BD20211125.1012

Moved By D. Zuk
Seconded By C. Nachtigall

THAT the Board appoint the Chair and the Vice-Chair to work with the Superintendent in the planning of the upcoming Board/SAT learning event.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 Long-Term Promissory Note LTPS0484

The Secretary-Treasurer noted that a by-law is no longer required by the Province for promissory notes. A resolution is required to approve a long-term promissory note as detailed in the attached report.

Resolution # BD20211125.1013

Moved By G. Melnyk
Seconded By D. Johnson

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 debentures for the following projects:

- Arthur A. Leach Junior High Elevator & Roof Replacement
- Fort Richmond Collegiate New Life Skills Suite
- Ralph Maybank School Steam System & Unit Ventilator Replacement
- Institut Collegial Vincent Massey Collegiate Roof Replacement
- Whyte Ridge School Modular Classrooms
- Waverley West K-12 Schools and Daycare Campus

Carried

14.4 Human Resources and Policy Committee

14.4.1 Policy GLCC - Mandatory COVID-19 Testing of Staff

Resolution # BD20211125.1014

Moved By T. Johnson

Seconded By J. Fisher

THAT Policy GLCC - Mandatory COVID-19 Testing of Staff be given first reading.

Carried

14.4.2 Policy BDE - Board Committees

Resolution # BD20211125.1015

Moved By T. Johnson

Seconded By J. Fisher

THAT Policy BDE - Board Committees be given first reading.

Carried

15. ADMINISTRATIVE REPORTS

15.1 COVID Update

The Board agreed to maintain the current position – no spectators – in our school gymnasiums. It was noted that with the new Public Health requirements for students participating in extra-curricular sports to be vaccinated or provide negative COVID test, this has added an extra layer of work required by staff. It is hoped that this new Public Health Order will expedite when we can resume having spectators in our gyms. A new communication will be sent out to parents to reinforce this decision.

It was noted that the number of COVID cases are increasing and we are continuing to work closely with Public Health to monitor and advise the community as directed by PH.

COVID vaccination clinics will be available in some Pembina Trails School Divisions starting in December, during school and after school.

There have been some delays with getting invoices out to families for transportation seat sales, they should be out in the next week.

Resolution # BD20211125.1016

Moved By T. Johnson
Seconded By J. Fisher

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

Carried

15.2 School Resource Officer

The Superintendent referred to the SRO Management Committee meeting minutes, highlighting some key points and responded to questions from trustees.

A suggestion was made to have the SROs attend a board meeting to do a presentation on what they do for our schools.

Resolution # BD20211125.1017

Moved By D. Zuk
Seconded By C. Nachtigall

THAT the Board receive the School Resource Officer Update as information.

Carried

15.3 Ignite-3 Program Report 2021

The Assistant Superintendent, Curriculum & Learning Services, gave an update on the Ignite-3 Program. She said that the results are very favourable. An internal recommendation to have this summer program available for pre-kindergarten students (students starting Kindergarten in September) as it is important for our students to have this type of program available to get them ready to start school.

Resolution # BD20211125.1018

Moved By G. Melnyk
Seconded By C. Nachtigall

THAT the Ignite-3 Report be received as information.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20211125.1019

Moved By D. Johnson
Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated November 25, 2021, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

D. Zuk raised a question about the photo showing canoe paddles being made in our schools that she saw on Twitter. It was reported that David Gamble, consultant, worked with staff to produce full size forms for students to use later.

The Division wishes to thank the 10/11 woodworking class at Oak Park High School and Sunset Paddles for this opportunity to create, discuss and explore traditional paddle carving with Pembina Trails teachers.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public in attendance regarding policy adoption process, the Superintendent said that once a draft policy had received first reading at a board meeting, that the full language of the policy was distributed to our stakeholders, including all union groups, for review and feedback. He said that this would happen prior the Policy returning for Board's consideration for second and third reading.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

21. ADJOURNMENT

Meeting adjourned at 9:20pm

Chair of the Board

Secretary-Treasurer