

Regular Meeting of the Board

Minutes

Thursday, November 27, 2025
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 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.

2. ATTENDANCE

Trustees:

C. Nachtigall, A. Becker, D. Johnson, T. Johnson, C. Jolly, L. Karn, C. Stahlke, S. Pope

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Inclusion Support Services

T. Scott, Assistant Superintendent, Personnel, Equity and Education Services

T. Patzer, Assistant Superintendent, Curriculum, Assessment and Learning Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

Regrets: J. Brar

3. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

4. AGENDA APPROVAL

Resolution # BD20251127.1001

Moved By T. Johnson

Seconded By A. Becker

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20251127.1002

Moved By D. Johnson

Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on November 13, 2025, be approved as circulated.

Carried

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

Resolution # BD20251127.1003

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 November 27, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 27, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated November 27, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 27, 2025 and,

THAT the Disbursements List for the period October 13 to November 12, 2025 in the amount of \$9,160,221.50, be approved.

Carried

7. DELEGATIONS

7.1 Bison Run Parent Advisory Council

K. Hildahl-Shawn and M. McGregor, representing the Bison Run School Parent Advisory Council, presented to the Board on the PAC's fundraising efforts for a playground at Bison Run School. They requested that the Board assume responsibility for the cost and development of new and refurbished school playgrounds in the future.

7.2 Pembina Trails Student Advisory Council

A Grade 9 student from Pembina Trails Collegiate (735700) presented to the Board of Trustees his proposal for establishing a divisional Student Advisory Council, which included a draft constitution.

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.5 Pembina Trails School Division Educational Support Fund Inc.

14.5.1 FR Japan Super Science Fair

Resolution # BD20251127.1004

Moved By A. Becker
Seconded By S. Pope

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

Fort Richmond Collegiate Science Team, \$1,500, International Science Exchange, Kyoto, Japan. October 29-November 9, 2025.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20251127.1005

Moved By C. Stahlke
Seconded By L. Karn

THAT the Correspondence for Information Distribution List dated November 27, 2025, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from a trustee, the Secretary-Treasurer confirmed that a communication would be sent to school administrators reminding them of the available funding through the Pembina Trails Education Support Fund.

The Board Chair offered congratulations to Karen Fraser and all who contributed to the Henry G. Izatt Mental Health Evening.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, Trustee Becker confirmed that \$1500 was awarded to Fort Richmond Collegiate to support the Science Team with their participation in the Japan Super Science Fair in Kyoto, Japan.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20251127.1006

Moved By T. Johnson

Seconded By C. Stahlke

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:52 p.m.

Chair of the Board

Secretary-Treasurer