

Regular Meeting of the Board

Minutes

Thursday, November 28, 2024
Craig M. Stahlke Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Grade 8 Honour Band

Due to time constraints, the video was not viewed at the Regular Meeting of the Board. Trustees were advised that the video is available to be viewed from the spotlight section of the division website.

2. 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, Inineew, 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, Inineew 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.

3. ATTENDANCE

Trustees:

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

Administration:

S. Amos, 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: J. Brar

4. CALL TO ORDER

The meeting was called to order at 8:04 p.m.

5. AGENDA APPROVAL

Resolution # BD20241128.1001

Moved By T. Johnson

Seconded By S. Nixon

THAT the agenda be approved as amended.

Carried

6. BOARD MINUTES APPROVAL

Resolution # BD20241128.1002

Moved By C. Stahlke

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on November 14, 2024, be approved as circulated.

Carried

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

Resolution # BD20241128.1003

Moved By C. Stahlke

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 November 28, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 28, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated November 28, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 28, 2024, and,

THAT the Disbursements List for the period October 16 to November 15, 2024, in the amount of \$5,526,428.31, be approved.

Carried

12. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

12.1 Child and Youth Support Worker

The Assistant Superintendent, Personnel and Education Services, reviewed the Child and Youth Support Worker job description. It was generally agreed that this position be referred to the Board Meeting for approval.

Resolution # BD20241128.1004

Moved By C. Stahlke
Seconded By A. Becker

WHEREAS the number of student needs in Pembina Trails has continued to increase,

BE IT RESOLVED THAT the Board approve the Child and Youth Support Worker job description and salary scale as set out in the report from the Administration.

Carried

14. CORRESPONDENCE FOR DISCUSSION

14.1 Long-Service Trustee Recognition

Resolution # BD20241128.1005

Moved By C. Stahlke
Seconded By C. Jolly

THAT the Board receive the Long-Service Trustee Recognition Report and MSBA Convention Award Program as information.

Carried

16. ADMINISTRATIVE REPORTS

16.1 Fibre Optic IRU - Canadian Mennonite University

Resolution # BD20241128.1006

Moved By T. Johnson
Seconded By A. Becker

THAT the Board approve the agreement between the Pembina Trails School Division and Canadian Mennonite University for the lease of optical fibre for the period December 1, 2024 to November 30, 2026.

Carried

18. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20241128.1007

Moved By C. Stahlke
Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated November 28, 2024, be received as information.

Carried

19. QUESTIONS FROM TRUSTEES

Trustee Karn requested that the memo listed on the Correspondence for Information Distribution List, received from the People for Public Education, be placed on the December 12, 2024, Committee of the Whole agenda for discussion.

In response to a question from Trustee Nachtigall, the Secretary-Treasurer stated that the division has partnered with other Metro School Divisions in an attempt to have division buildings and/or departments that directly support educational initiatives be exempt from taxation. Currently an appeal has proven successful in that our Wilkes Avenue facility and 165 Henlow Bay have been deemed exempt from taxation in the amount of \$550,000 over an eight year period. An appeal with regard to specific areas of the 181 Henlow Bay facility is pending.

20. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, the Assistant Superintendent, Personnel and Education Services confirmed that the division will post a new position for a Child and Youth Support Worker which will be a 10-month position and budget funded.

In response to a question from a member of the public, Trustee T. Johnson confirmed that the October 7, 2024, B.A.C.E. minutes have been approved as circulated.

21. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20241128.1008

Moved By L. Karn
Seconded By C. Stahlke

THAT the board move to Committee of the Whole.

Carried

22. ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Chair of the Board

Secretary-Treasurer