

Regular Meeting of the Board

Minutes

Thursday, October 8, 2026
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, J. Brar, D. Johnson, T. Johnson, C. Jolly, L. Karn, S. Pope, C. Stahlke

Administration:

S. Amos, Superintendent

P. Locken, 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

3. CALL TO ORDER

The meeting was called to order at 8:03 p.m.

4. AGENDA APPROVAL

Resolution # BD20261008.1001

Moved By T. Johnson

Seconded By D. Johnson

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20261008.1002

Moved By T. Johnson

Seconded By S. Pope

THAT the minutes of the Regular Meeting of the Board held on September 24, 2026, be approved as circulated.

Carried

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

At the request of a Trustee, amendments were made to item #9 of the September 24, 2026, Committee of the Whole minutes and also to the meeting location listed in the September 28, 2026 Human Resources and Policy Committee minutes.

Resolution # BD20261008.1003

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 October 8, 2026, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated October 8, 2026, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2026-27 report dated October 8, 2026;

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated October 8, 2026.

Carried

7. DELEGATIONS

7.1 MITT Adult Learning Centres

J. Krueger presented to the board an overview of MITT Adult Learning Centres' "Multiple Sites, One School" model, including learner demographics and socio-economic considerations. The presentation highlighted the benefits of shared resources, expanded access to learning opportunities, specialized supports, and efficient use of staffing and financial resources.

8. EDUCATIONAL PRESENTATIONS

8.1 Reconciliation in Pembina Trails

Nîkâniskaw J. Fast and Nîkâniskaw B. Muswagon, along with the Assistant Superintendent of Curriculum, Assessment and Learning Services, presented to the Board on the impact of Indigenous education initiatives throughout the division, highlighting efforts to support Indigenous student achievement, belonging, identity and culture, and educator capacity for reconciliation.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 2027-28 Budget Attendant Items

Resolution # BD20261008.1005

Moved By C. Stahlke

Seconded By T. Johnson

THAT the Board approve the 2027-28 Budget Development Attendant Items:

- Budget Development Timeline
- Budget Objectives, Questions and Guidelines
- Budget Study Topics
- Budget Direction

Carried

11.2 Transportation Facility

Resolution # BD20261008.1006

Moved By C. Stahlke

Seconded By T. Johnson

THAT the Board authorize the Secretary-Treasurer to seek Provincial approval for debt financing of the construction of the transportation facility.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Community Report

The Senior Administration Team provided an overview of the 2026 Community Report, highlighting key focus areas supporting student achievement.

Resolution # BD20261008.1007

Moved By T. Johnson

Seconded By C. Jolly

THAT the Board receive the 2026 Report to the Community as information.

Carried

15.2 Interchange Agreement

Resolution # BD20261008.1008

Moved By L. Karn

Seconded By D. Johnson

THAT the Interchange Agreement between the Pembina Trails School Division, the Province of Manitoba and Deondra Twerdun-Peters, for the period September 8, 2026, to June 30, 2027, be approved.

Carried

15.3 Addendum to Daycare Lease Agreement

Resolution # BD20261008.1009

Moved By A. Becker

Seconded By S. Pope

THAT the Board approve the addendum to the lease agreement (September 1, 2022 to August 31, 2027) between the Pembina Trails School Division and Dalhousie Day Care Inc. for the provision of added square footage dated October 8, 2026.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a trustee's question, the Superintendent provided an update on a forthcoming Provincial PE pilot initiative, noting that once participating schools have been finalized, schools will send direct communication to parents/guardians.

In addition, the Assistant Superintendent, Personnel, Equity & Education Services provided information regarding staff and volunteer policy training and supports available to ensure equitable student participation in school activities.

The Board Chair took time to acknowledge the start-up of the Gujarati School of Language and Culture, noting the Board's unanimous support for the initiative and extending best wishes for a successful school year.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, the Assistant Superintendent, Personnel, Equity and Education Services indicated that, approximately 500 substitute employees are currently working in the division.

In response to a question from a member of the public, the Assistant Superintendent, Curriculum, Assessment and Learning confirmed that over 3000 students participated in the Student Voice Survey.

The Board Chair acknowledged and welcomed guests in attendance at the meeting and extended best wishes to the candidates in the upcoming election.

21. ADJOURNMENT

Meeting adjourned at 9:45 p.m.

Chair of the Board

Secretary-Treasurer