

Regular Meeting of the Board

Minutes

Wednesday, October 9, 2024
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 Anishinew, 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 Anishinew, 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:

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

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:

Trustees: L. Karn, J. Brar

3. CALL TO ORDER

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

4. AGENDA APPROVAL

Resolution # BD20241009.1001

Moved By D. Johnson
Seconded By A. Becker

THAT the agenda be approved as circulated.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20241009.1002

Moved By T. Johnson
Seconded By S. Nixon

THAT the minutes of the Regular Meeting of the Board held on September 26, 2024, be approved as circulated.

Carried

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

Resolution # BD20241009.1003

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 September 26, 2024, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 26, 2024, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated September 26, 2024, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 26, 2024, and,

THAT the Disbursements List for the period June 12 to September 19, 2024 in the amount of \$14,573,995.45 be approved.

Carried

8. EDUCATIONAL PRESENTATIONS

8.1 Qualitative/Quantitative School, Divisional, Provincial, Global Data

The Assistant Superintendent of Curriculum and Learning Services presented the first in a series of four reports to the Board on planning and reporting. She reviewed the annual timeline for the school year, which culminates in a school report to the community in June of each year. The report provided an overview of common themes found throughout the 36 school community reports. The Assistant Superintendent responded to questions from trustees.

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.2 Education Committee

14.2.1 Content on School Websites

Resolution # BD20241009.1004

Moved By C. Jolly
Seconded By A. Becker

THAT the Board accept the recommendation from the Education Committee Meeting and refer the matter of content on school websites to the Communications and Community Relations Committee for study and recommendation.

Carried

14.4 Human Resources and Policy Committee

14.4.1 Policy JKD - Supporting Student Behaviour

Resolution # BD20241009.1005

Moved By S. Nixon
Seconded By A. Becker

THAT Policy JKD - Supporting Student Behaviour be given first reading.

Carried

14.4.2 Policy JICJ Personal Mobile Devices

Resolution # BD20241009.1006

Moved By S. Nixon
Seconded By C. Jolly

THAT Policy JICJ - Personal Mobile Devices be given first reading.

Carried

14.4.3 EEAA - Student Eligibility for Transport (Walkers and Riders)

Resolution # BD20241009.1007

Moved By S. Nixon
Seconded By C. Jolly

THAT EEAA - Student Eligibility for Transport (Walkers and Riders) be given first reading.

Carried

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Request for Financial Assistance

Resolution # BD20241009.1008

Moved By A. Becker
Seconded By S. Nixon

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

Oak Park Girls Hockey Team, \$1,500, TEAM Participation in various tournaments in Canada as indicated below:

- SJ Huskies (Winnipeg, MB)
- Holiday Classic (Toronto, Ontario)
- John Taylor Classic (Winnipeg, MB)

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20241009.1009

Moved By T. Johnson
Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated October 9, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee Jolly, the Assistant Superintendent of Personnel and Education Services reported that efficiencies in student transportation are improving as staff familiarity with the new software increases. The transportation department is currently onboarding students for seat sales, with 250 students already onboarded. Communication between transportation and schools regarding bus lists and ride schedules is ongoing and revised as needed. Moving forward, families have been informed that Kindergarten to Grade 3 riders are expected to be picked up by a parent/caregiver or designate unless otherwise communicated to the Transportation Department. For students in Grades 4-6, the expectation is that they will not be picked up by a parent/caregiver or designate unless otherwise communicated to the Transportation Department.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

It was agreed that there was no requirement to move into the Committee of the Whole.

21. ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Chair of the Board

Secretary-Treasurer