Pembina Trails School Division
Accomplish Anything

Regular Meeting of the Board

Minutes

Thursday, October 22, 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, 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

Regrets: J. Brar

3. CALL TO ORDER

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

4. AGENDA APPROVAL

Resolution # BD20261022.1001

Moved By L. Karn
Seconded By A. Becker

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20261022.1002

Moved By C. Stahlke
Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on October 8, 2026, be approved as circulated.

Carried

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

Resolution # BD20261022.1003

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 (Term) as listed in the Teacher Contracts Report dated October 22, 2026, be ratified and,

THAT the Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated October 22, 2026, be ratified.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Update to School Names

Resolution # BD20261022.1004

Moved By C. Stahlke
Seconded By S. Pope

THAT the Board approve an amendment to Motion BD20260528.1005, adopted May 28, 2026, revising the school name from Nipiminân School to Aniibiminan School; and

THAT the Board approve an amendment to Motion SBM20260604.1002, adopted June 4, 2026, revising the school name from École Iskonakwa School to École kā-iskonākwahk School.

Carried

11.2 0.5 FTE Admin Secretary - Pembina Trails Collegiate

Resolution # BD20261022.1005

Moved By C. Stahlke
Seconded By L. Karn

THAT the Board approve the request for a 0.5 FTE Admin Secretary support for Pembina Trails Collegiate Tech-Vocational Education as a budgeted expense in the amount of $20,000 until June 30, 2027.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.2 Finance, Buildings, Property and Transportation

14.2.1 2025-26 Auditors' Report

S. Magnusson, Lead Audit Engagement Partner from KPMG presented a summary of the 2025-26 auditor's report.

Resolution # BD20261022.1006

Moved By T. Johnson
Seconded By C. Stahlke

THAT the audited Financial Statements for the year ending June 30, 2026, be approved by the Board and received as information.

Carried

14.5 Pembina Trails School Division Educational Support Fund Inc.

14.5.1 PTESF Applications

Resolution # BD20261022.1007

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, $1,500, International School Science Fair, Adelaide, Australia; and

Oak Park Junior Varsity Girls Volleyball, Tournament Support (Winnipeg and Selkirk) 2026-27, $750; and

Oak Park Varsity Girls Volleyball, Tournament Support (Winnipeg and Selkirk) 2026-27, $750; and

Oak Park Grade 9 Girls Volleyball, Tournament Support (Winnipeg and Selkirk), 2026-27, $750; and

Oak Park Girls Hockey, Tournament Support Manitoba and Ontario 2026-27, $1,000; and

Oak Park Varsity Boys Volleyball, Tournament Support (Winnipeg and Selkirk) 2026-27, $750.

Carried

15. ADMINISTRATIVE REPORTS

15.1 School Administration Appointment

Resolution # BD20261022.1008

Moved By L. Karn
Seconded By D. Johnson

THAT the Board of Trustees approve the appointment of Susanne Kwiatkowski as Vice-Principal of Acadia School effective January 4, 2027.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20261022.1009

Moved By C. Stahlke
Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated October 22, 2026, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

Trustee D. Johnson reflected on his 24 years of service to Pembina Trails and the Board of Trustees. Trustees expressed their appreciation for his dedication and many contributions throughout his tenure, including his service as Board Chair and Vice-Chair and his participation on all standing committees and numerous ad hoc committees.

Trustee J. Brar was also acknowledged for her service to the Board of Trustees and extended best wishes in her bid for election to City Council.

The Superintendent, on behalf of the Senior Administration Team, expressed appreciation to the Board of Trustees for their dedication, leadership, and service throughout their term. She acknowledged the Board's stewardship of public education and highlighted its contributions to strategic planning, anti-racism initiatives, Indigenous education, capital and program enhancements, and support for the Division's continued growth. The Superintendent thanked Trustees for their collaboration, trust, and commitment to keeping students at the center of their work and offered best wishes to those concluding their service.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

In response to a question from a member of the public, the Vice Chair clarified the Board's use of accumulated surplus to support unbudgeted expenditures.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20261022.1010

Moved By C. Stahlke
Seconded By A. Becker

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:55 p.m.

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Chair of the Board

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Secretary-Treasurer