

Regular Meeting of the Board

Minutes

Thursday, October 23, 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, T. Johnson, C. Jolly, L. Karn, C. Stahlke

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, D. Johnson

3. CALL TO ORDER

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

4. AGENDA APPROVAL

Resolution # BD20251023.1001

Moved By T. Johnson
Seconded By A. Becker

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20251023.1002

Moved By C. Stahlke
Seconded By L. Karn

THAT the minutes of the Regular Meeting of the Board held on October 9, 2025, be approved as circulated.

Carried

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

Resolution # BD20251023.1003

Moved By C. Stahlke
Seconded By T. Johnson

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 23, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated October 23, 2025, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated October 23, 2025, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated October 23, 2025.

Carried

7. DELEGATIONS

7.1 2024-25 Auditors' Report

C. Allen from KPMG reviewed the financial statements for the year ending June 30, 2025.

Resolution # BD20251023.1004

Moved By T. Johnson

Seconded By C. Stahlke

THAT the Board approve the 2024-25 Auditors' Report and receive as information.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Response to October 9, 2025 Parent Delegation

The Board agreed that the draft letter to the delegation be approved and sent electronically.

Resolution # BD20251023.1005

Moved By C. Stahlke

Seconded By A. Becker

THAT, after careful consideration of the delegation presentation, the board deny the delegation's request to amend the catchment boundary for École Van Wallegghem School.

Carried

13. CORRESPONDENCE FOR DISCUSSION

13.1 Trustee Long-Service Recognition Awards

It was noted that there are no Pembina Trails Trustees who qualify for an MSBA long service recognition award in 2025-26.

Resolution # BD20251023.1006

Moved By C. Stahlke

Seconded By C. Jolly

THAT the Board receive the Manitoba School Boards Association Trustee Long-Service Recognition report as information

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.2 Finance, Buildings, Property and Transportation

14.2.1 2026-27 Budget Development

The Board reviewed the 2026-27 Budget Development documents.

Resolution # BD20251023.1007

Moved By T. Johnson

Seconded By A. Becker

THAT the Board approve the 2026-27 Budget Development Attendant items:

1. Budget Development Timeline
2. Budget Objectives, Questions and Guidelines
3. Budget 2026-27 Strategic Planning Issues
4. ThoughtExchange Community Engagement

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20251023.1008

Moved By C. Stahlke

Seconded By C. Jolly

THAT the Correspondence for Information Distribution List dated October 23, 2025, be received as information.

Carried

21. ADJOURNMENT

Chair of the Board

Secretary-Treasurer