

Regular Meeting of the Board

Minutes

Thursday, September 8, 2022

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Recognition of Treaty Land

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Red River Métis. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

D. Zuk recognized the passing of Her Majesty Queen Elizabeth II and divisional flags will be flown at half mast.

2. ATTENDANCE

Trustees:

D. Zuk, J. Fisher, D. Johnson, T. Johnson, C. Nachtigall, G. Melnyk

Administration:

L. Boles, Superintendent

C. Roberts, Assistant Superintendent - Curriculum and Learning Services

T. Scott, Assistant Superintendent - Personnel and Education Services N.

Wood, Secretary-Treasurer

Regrets: J. Glenat

3. CALL TO ORDER

The meeting was called to order at 8:08 PM

4. AGENDA APPROVAL

Resolution # BD20220908.1001

Moved By D. Johnson

Seconded By C. Nachtigall

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

G. Melnyk raised questions regarding item 11.4 and 11.5 contained in the June 23, 2022 board meeting. He has requested that the information regarding the by-law and code of conduct changes be provided to him prior to second and third reading takes place.

Resolution # BD20220908.1002

Moved By T. Johnson

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on June 23, 2022, be approved as circulated.

Carried

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

Resolution # BD20220908.1003

Moved By J. Fisher

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 September 8, 2022, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 8, 2022, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 8, 2022, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 8, 2022.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Level II and III Additional Funding - Additional Clinical Supervision Hours

The Superintendent and Assistant Superintendent, Curriculum and Learning Services, provided information for the request for additional clinical supervision hours.

Resolution # BD20220908.1004

Moved By J. Fisher
Seconded By T. Johnson

WHEREAS the Division will receive an increase of \$595,076 in 2022/23 for Special Needs Level 2 and 3 funding from the Province; and

WHEREAS the Board of Trustees previously approved \$583,030 of expenditures for additional staff and programming related to this additional funding; therefore

BE IT RESOLVED THAT the Board approves the proposal submitted by the Superintendent and the Assistant Superintendent, Curriculum and Learning for up to an additional \$5,500 of expenditures for additional clinical supervision, bringing the total approved expenditures related to the increased 2022/23 Special Needs funding to \$588,530.

Carried

11.2 Financial Request - Baragar Online Catchment Maps

The Assistant Superintendent, Personnel and Education Services, reviewed the request to purchase Baragar Online Catchment Maps to improve communication with the community.

Resolution # BD20220908.1005

Moved By J. Fisher
Seconded By D. Johnson

WHEREAS the Board has received a report from the Assistant Superintendent, Personnel and Education Services outlining the features and benefits of interactive digital catchment mapping tools to enhance the Division's stakeholder communications; therefore

BE IT RESOLVED that the Board approves the request for up to an additional \$7,500 expenditure made from Accumulated Surplus for the 2022/23 licensing cost for the Baragar Online Catchment Maps Module.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Winnipeg Mennonite Elementary Shared Services Agreement

It was noted that this agreement is ratified yearly for shared services between the Pembina Trails School Division and Winnipeg Mennonite Elementary Schools.

Resolution # BD20220908.1006

Moved By G. Melnyk
Seconded By T. Johnson

THAT the Shared Services Agreement between the Pembina Trails School Division and Winnipeg Mennonite Elementary Schools with respect to the provision of clinician services for the 2022-23 school year be ratified.

Carried

15.2 Senior Administration Contract Alterations

The Secretary-Treasurer indicated that article 14 on the contracts was altered. Original language erroneously referred to the non-teaching plan. Contracts have been amended with TRAF pension plan language.

Resolution # BD20220908.1007

Moved By T. Johnson
Seconded By J. Fisher

THAT the Board approve the contract, as amended, between the Pembina Trails School Division and the Assistant Superintendent, Curriculum and Learning Services, and

THAT the Board approve the contract, as amended, between the Pembina Trails School Division and the Assistant Superintendent, Personnel and Education Services.

Carried

15.3 Personnel Matters

Resolution # BD20220908.1008

Moved By T. Johnson
Seconded By J. Fisher

BE IT RESOLVED THAT the Board approves personnel matters re, employee #4134.

Carried

15.4 Extension of Lease Agreement - 6363 Rannock Avenue (Gil Bramwell Field)

Resolution # BD20220908.1009

Moved By G. Melnyk
Seconded By T. Johnson

WHEREAS the Pembina Trails School Division entered into a lease agreement with the City of Winnipeg for the land at 6363 Rannock Avenue (Gil Bramwell Field) for the period September 17, 2017 to September 19, 2022, and

WHEREAS it is the Division's intent to extend the lease agreement beyond 2022,

BE IT RESOLVED THAT the Board approve the extension to the lease agreement between the City of Winnipeg and the Pembina Trails School Division for the period September 20, 2022 to September 19, 2027.

Carried

15.5 Board Meeting Date

Resolution # BD20220908.1010

Moved By C. Nachtigall
Seconded By T. Johnson

THAT the Regular Meeting of the Board scheduled for October 13, 2022, be rescheduled to October 12, 2022, to accommodate the PTLC Leadership Conference.

Carried

15.6 Student Accident Insurance

Resolution # BD20220908.1011

Moved By J. Fisher
Seconded By C. Nachtigall

THAT the Board approve circulation of the correspondence, as recommended by the Manitoba School Boards Association, with respect to voluntary student accident insurance to the Pembina Trails parent community.

Carried

15.7 Divisional Principal of Learning and Inclusion

The interview and selection process have now been completed. It would now be in order for the Board to ratify the appointment.

Resolution # BD20220908.1012

Moved By T. Johnson
Seconded By C. Nachtigall

THAT the Board of Trustees approve the appointment of Glenys MacLeod as Divisional Principal of Learning and Inclusion effective September 19, 2022.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20220908.1013

Moved By D. Johnson
Seconded By G. Melnyk

THAT the Correspondence for Information Distribution List dated September 8, 2022, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

C. Nachtigall asked for a status update on the construction of the new schools in Bison Run. The Superintendent indicated that the province is still adhering to the original timelines of January 2023 (Bison Run) and September 2023 (Pembina Trails Collegiate).

J. Fisher asked Administration to share how the first few days of schools have gone. Administration reported that the energy is high amongst staff and students over the past 2 days.

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20220908.1014

Moved By J. Fisher
Seconded By T. Johnson

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:43 PM

Chair of the Board

Secretary-Treasurer