

## **Regular Meeting of the Board**

### **Minutes**

Thursday, September 10, 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

Regrets: Nil

#### **3. CALL TO ORDER**

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

**4. AGENDA APPROVAL**

**Resolution # BD20260910.1001**

Moved By J. Brar

Seconded By C. Jolly

THAT the agenda be approved as amended.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20260910.1002**

Moved By S. Pope

Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on Thursday, June 25, 2026, be approved as circulated.

**Carried**

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

**Resolution # BD20260910.1003**

Moved By L. Karn

Seconded By A. Becker

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information.

**Carried**

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11.1 October Board Meeting Schedule**

**Resolution # BD20260910.1004**

Moved By J. Brar

Seconded By C. Jolly

PROPOSED DATES:

THAT Trustee Orientation Meeting and Inaugural Meeting of the Board be held on Monday, November 9, 2026 and,

THAT the first Regular Meeting of the Board be held on Thursday, November 12, 2026.

**Carried**

**11.2 ISP Student Life and Homestay Aide (5 Minutes)**

**Resolution # BD20260910.1005**

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve the salary schedule for the ISP Student Life and Homestay Aide effective July 1, 2026.

**Carried**

**14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

**14.2 Finance, Buildings, Property and Transportation**

**14.2.1 Promissory Note LTPS0934**

**Resolution # BD20260910.1006**

Moved By T. Johnson

Seconded By A. Becker

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note; in the amount of \$497,500

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following projects:

- Prairie Sunrise Roof Replacement
- South Winnipeg Recreation Campus - Tech Voc Addition
- South Winnipeg Recreation Campus - Child Care Centre
- Ecole St-Avila Modular Classroom

**Carried**

**14.3 Human Resources and Policy Committee**

**14.3.1 Policy IMG and Regulation IMG-R - Animals on Division Premises**

**Resolution # BD20260910.1007**

Moved By L. Karn

Seconded By S. Pope

THAT Policy IMG and Regulation IMG-R be given first reading.

**Carried**

**14.3.2 Policy GBEAA - Employee Communication Practices and Expectations**

**Resolution # BD20260910.1008**

Moved By L. Karn

Seconded By D. Johnson

THAT Policy GBEAA - Employee Communication Practices and Expectations be approved, as submitted.

**Carried**

**14.4 Negotiations Committee**

**14.4.1 EAPT Memorandum of Settlement**

**Resolution # BD20260910.1009**

Moved By D. Johnson

Seconded By S. Pope

THAT the Board approve the Memorandum of Settlement between the Educational Assistants Pembina Trails (EAPT) and the Pembina Trails School Division dated September 10, 2026, for the period July 1, 2026 to June 30, 2029.

**Carried**

**14.5 Pembina Trails School Division Educational Support Fund Inc.**

**14.5.1 Fort Richmond Collegiate Ritsumeikan Super Global Forum**

**Resolution # BD20260910.1010**

Moved By A. Becker

Seconded By L. Karn

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

**Carried**

**15. ADMINISTRATIVE REPORTS**

**15.1 School Administration Appointment(s)**

**Resolution # BD20260910.1011**

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve the appointment of Chantal Rochon to the position of acting Principal/Directrice at École Tuxedo Park effective September 8, 2026 and,

THAT the Board approve the appointment of Sonia Khoutir to the position of term Vice-Principal at École Charleswood School effective September 8, 2026.

**Carried**

**15.2 Student Accident Insurance**

**Resolution # BD20260910.1012**

Moved By C. Stahlke

Seconded By T. Johnson

THAT the Board approve the circulation of correspondence, as recommended by the Manitoba School Boards Association, regarding student accident insurance (universal and voluntary) and insurance highlights to the Pembina Trails parent community.

**Carried**

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

In response to a Trustee's question, the Superintendent clarified that Bill 38 amended the Public Schools Act to require school divisions to employ a Superintendent with an educational background. This change formalizes a role that the Division already maintains.

**Resolution # BD20260910.1013**

Moved By C. Stahlke

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated September 10, 2026, be received as information.

**Carried**

**18. QUESTIONS FROM TRUSTEES**

In response to a Trustee's question regarding water safety, the Assistant Superintendent, Curriculum, Assessment and Learning Services advised that the Division had received funding through the Coalition of Safer Waters and noted that water safety is included in the new Physical Education and Health curriculum currently being piloted in provincially selected schools. The Assistant Superintendent further advised that the Division will continue to implement its land-based, classroom-based water safety program. Further to this discussion, the Superintendent advised that the Division is awaiting confirmation as to whether any Pembina Trails schools will participate in the pilot program.

The Assistant Superintendent, Curriculum, Assessment and Learning Services, provided a verbal report highlighting the success of the summer Ignite3 program and expressed appreciation to the many community partners whose contributions supported the program's success. It was noted that a more comprehensive report will be presented to the Board at a later date. The Superintendent noted that the formal report, along with a letter from the Division, will be submitted to the Province to appeal the loss of funding for the Ignite3 program.

In response to a Trustee's question, the Superintendent confirmed that the 25-26 Continuous Improvement Report will likely be complete and presented to the Education Committee in early October and presented to the Board prior to submission to the Province at the end of October.

**19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

Clarification regarding several agenda items was provided to a member of the public by Board members. It was noted that the meeting minutes will be made available on the Division's website following their approval at the September 24 Board meeting.

**20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**Resolution # BD20260910.1014**

Moved By C. Stahlke

Seconded By C. Jolly

THAT the Board move into Committee of the Whole.

**Carried**

**21. ADJOURNMENT**

Meeting adjourned at 8:35 p.m.

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Chair of the Board

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Secretary-Treasurer