

Regular Meeting of the Board

Minutes

Thursday, September 12, 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 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:

T. Johnson, C. Nachtigall, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, 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

3. CALL TO ORDER

The meeting was called to order at 8:32 p.m.

4. AGENDA APPROVAL

Resolution # BD20240912.1001

Moved By A. Becker
Seconded By L. Karn

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20240912.1002

Moved By C. Stahlke
Seconded By D. Johnson

THAT the minutes of the Regular Meeting of the Board held on June 27, 2024, be approved as circulated and,

THAT the minutes of the Special Meeting of the Board held on July 22, 2024, be approved as circulated.

Carried

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

Resolution # BD20240912.1003

Moved By C. Stahlke
Seconded By C. Jolly

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

Carried

7. DELEGATIONS

7.1 Ecole Saint-Avila Parent

Maryam Shamloo and Babak Sobhi made a presentation to the Board with respect to their child, a student at École St-Avila.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Board/SAT Learning Day

The Board discussed which trustees would attend the Board/SAT Learning day planning meetings. The Board Learning day will take place on November 19, 2024.

Resolution # BD20240912.1004

Moved By T. Johnson
Seconded By A. Becker

THAT the Board approve Trustees Cindy Nachtigall and Craig Stahlke to attend the Board/SAT Learning Day planning committee meetings.

Carried

11.2 Response to Delegation

The Regular Meeting of the Board reconvened at 10:42 p.m. to consider a motion with respect to the request from the delegation.

Resolution # BD20240912.1005

Moved By L. Karn
Seconded By J. Brar

THAT the Board of Trustees approve the request for student #744503 to enroll in the Grade 3 French Immersion program at École St. Avila.

Carried

12. BY-LAWS AND/OR POLICIES

12.1 Enhancing Guidelines for Cell Phone Use in Schools

The Superintendent reviewed the Province's letter regarding guidelines for cell phone use in schools. She updated the Board on the development of related policies within Pembina Trails and outlined the communication strategy for informing our parent community.

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.4 Human Resources and Policy Committee

14.4.1 Policy AAC: Code of Conduct

Resolution # BD20240912.1006

Moved By S. Nixon
Seconded By L. Karn

THAT Policy AAC - Code of Conduct be given second and third reading and passed.

Carried

15. ADMINISTRATIVE REPORTS

15.1 Easement Agreement - Ecole Charleswood School

Resolution # BD20240912.1007

Moved By T. Johnson
Seconded By C. Stahlke

THAT the Easement Agreement between the Manitoba Hydro - Electric Board and the Pembina Trails School Division with respect to Lot 39 Plan 20297 WLTO in RL 37 to 44 Parish of St. Charles (École Charleswood School), be ratified.

Carried

15.2 Secretary-Treasurer Disclosure

Resolution # BD20240912.1008

Moved By T. Johnson
Seconded By C. Nachtigall

THAT the letter from the Secretary-Treasurer be received as information.

Carried

15.3 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 # BD20240912.1009

Moved By T. Johnson
Seconded By L. Karn

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 2024-25 school year be ratified.

Carried

15.4 Optical Fibre Agreement - St. Paul's High School

Resolution # BD20240912.1010

Moved By T. Johnson
Seconded By C. Stahlke

THAT the agreement between the Pembina Trails School Division and St. Paul's High School dated September 12, 2024, for the provision of fibre optic leasing be approved.

Carried

15.5 School Administration Appointment

The interview and selection process has now been completed for the Teaching Vice-Principal at École Dieppe. It would now be in order to ratify the appointment.

Resolution # BD20240912.1011

Moved By S. Nixon
Seconded By L. Karn

THAT the Board of Trustees approve the appointment of Kristina Ellis as Teaching Vice-Principal at École Dieppe effective immediately.

Carried

15.6 Transportation Start-Up Update

The Assistant Superintendent, Personnel and Education Services, provided an update to the Board with respect to challenges in Transportation start-up. He stated that of the 17,100 students in the division, 3,463 students are currently using the bus service. No routes have been canceled, and all busing requests were processed by September 9th. Moving forward, the Transportation Department will explore opportunities to encourage families to register for bus service as early as possible. The Superintendent added that communication with families is ongoing and there has been a concerted effort to use intentional language to emphasize that the new program is in the implementation stage and it's the implementation that has cause challenges, not the routing software or app.

Resolution # BD20240912.1012

Moved By T. Johnson
Seconded By C. Stahlke

THAT the Transportation Start-up report provided by Assistant Superintendent, Personnel and Education Services be received as information.

Carried

15.7 Transportation Needs Study

The Assistant Superintendent of Personnel and Education Services reported on a study reviewing transportation strategies to address residential development and population growth in the Pembina Trails School Division. He presented the findings via a PowerPoint and answered questions from the Trustees.

Resolution # BD20240912.1013

Moved By T. Johnson
Seconded By C. Stahlke

THAT the Transportation Needs Study be received as information.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20240912.1014

Moved By T. Johnson
Seconded By A. Becker

THAT the Correspondence for Information Distribution List dated September 12, 2024, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

Trustee C. Nachtigall acknowledged Tim Johnson's significant contributions during his tenure as Chair. She expressed profound gratitude for his leadership over the past two years, particularly during a period marked by the induction of six new trustees and notable advancements in reconciliation and anti-racism initiatives. Trustee Nachtigall commended Trustee Johnson for his patience and integrity throughout his time as Board Chair.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20240912.1015

Moved By C. Stahlke
Seconded By L. Karn

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 9:40 p.m.

Reconvened meeting adjourned at 10:44 p.m.

Chair of the Board

Secretary-Treasurer