

Regular Meeting of the Board

Minutes

Thursday, September 24, 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 8:04 pm

4. AGENDA APPROVAL

Resolution # BD20260924.1001

Moved By L. Karn

Seconded By D. Johnson

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Resolution # BD20260924.1002

Moved By T. Johnson

Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on September 10, 2026, be approved as circulated.

Carried

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

Resolution # BD20260924.1003

Moved By C. Stahlke

Seconded By C. Jolly

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 24, 2026 be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 24, 2026, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated September 24, 2026, be ratified.

Carried

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Cafeteria Assistant

Resolution # BD20260924.1004

Moved By C. Stahlke

Seconded By S. Pope

THAT the Board approve the salary schedule for the Cafeteria Assistant (School-Based) position for the period September 1, 2026 to June 30, 2027.

Carried

11.2 Strategic Planning

Resolution # BD20260924.1005

Moved By C. Stahlke

Seconded By A. Becker

THAT the Board approve the 2026-2030 Strategic Plan as amended.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Nothing to report at this time.

18. QUESTIONS FROM TRUSTEES

In response to a Trustee's question, the Superintendent provided an update on two facility-related matters. At General Byng, a City of Winnipeg construction project damaged a water line, temporarily affecting access to water and washrooms. The issue was resolved within one day, allowing normal operations to resume.

An update was also provided on flooding at École Crane School following a storm. Students have been temporarily relocated, with Kindergarten and Grade 1 remaining on-site and Grade 2-4 students attending classes at École Van Wallegghem and École Tuxedo Park Schools. Transportation and supervision arrangements are operating smoothly. Restoration work is ongoing, and students are expected to remain in alternate locations for at least four weeks.

The Board Chair acknowledged the success of Pembina Trails' first division-wide Newcomer Welcome Night, which brought together more than 300 families, representatives from 21 schools, and numerous community partners. The event focused on supporting newcomer families through connection, community engagement, and access to educational and community resources.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20260924.1006

Moved By C. Stahlke
Seconded By C. Jolly

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:17 p.m.

Chair of the Board

Secretary-Treasurer