

## **Inaugural Meeting of the Board**

### **Minutes**

Thursday, September 11, 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 Anishinew, 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 Anishinew, 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, 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

**3. Secretary-Treasurer in the Chair**

**4. Call to Order**

The Secretary-Treasurer called the meeting to order at 8:00 p.m.

**5. Agenda Approval**

**Resolution # IN20250912.1001**

Moved By T. Johnson

Seconded By L. Karn

THAT the agenda be approved as circulated.

**Carried**

**6. Elections**

Nominations for Chair of the Board were opened. C. Stahlke nominated C. Nachtigall. As there were no further nominations, C. Nachtigall was declared Chair of the Board.

Nominations for Vice-Chair of the Board were opened. A. Becker nominated C. Stahlke. As there were no further nominations, C. Stahlke was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

**7. Standing Committee and Special/Advisory Committee Members**

The Board approved the following membership on Standing Committees, as per the attached Standing Committee Membership grid.

Standing Committees:

Finance, Buildings, Property and Transportation - Chair: T. Johnson  
Board Members: L. Karn, C. Stahlke

Education/Communication and Community Relations - Chair: J. Brar  
Board Members: A. Becker, C. Jolly

Human Resources and Policy - Chair: L. Karn  
Board Members: D. Johnson, A. Becker

Negotiations:

CUPE 4588 -1 - Chair: D. Johnson  
Board Members: C. Jolly, A. Becker

CUPE 4588 - Chair: L. Karn  
Board Members: T. Johnson, C. Jolly

PTANTE - Chair: C. Stahlke  
Board Members: T. Johnson, D. Johnson

CUPE 5121 - Chair: A. Becker  
Board Members: D. Johnson, C. Jolly

EAPT - Chair: D. Johnson  
Board Members: J. Brar, C. Stahlke

Special and Advisory Committees:

Pembina Trails School Division Educational Support Fund (Corporate Board) -  
Chair: A. Becker  
Board Members: L. Karn, J. Brar, T. Johnson

Fort Garry Community Network Liaison - Chair: C. Nachtigall  
Board Member: D. Johnson

Board/Association Council on Education (B.A.C.E.)  
Board Members: Chair, C. Nachtigall, Vice-Chair, C. Stahlke

Healthy Child Coalition - Chair: C. Jolly Board Member: J. Brar

Assessment of Risk and Threat to Others/Self - Chair: A. Becker  
Board Member: C. Jolly

**Resolution # IN20250912.1002**

Moved By C. Stahlke  
Seconded By A. Becker

THAT Trustee membership on the Standing Committees and Special/  
Advisory Committees be approved.

**Carried**

**8. Board Meeting Days**

**Resolution # IN20250912.1003**

Moved By C. Stahlke  
Seconded By C. Jolly

THAT the regularly scheduled Board Meetings be held on the second and fourth Thursday of each month starting at 8:00 p.m. September through June.

**Carried**

**9. Adjournment**

Meeting adjourned at 8:13 p.m.

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Chair of the Board

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Secretary-Treasurer