

## **Inaugural Meeting of the Board**

### **Minutes**

Thursday, September 12, 2024

Start Time: 8:00 p.m.

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, Inineu, 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, Inineu 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. Secretary-Treasurer in the Chair**

As per Board procedure, the Secretary-Treasurer assumed the role of Chair during the inaugural meeting until the results of the Chair and Vice Chair elections were concluded.

#### **3. 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

Regrets: Nil.

**4. Call to Order**

The Secretary-Treasurer called the meeting to order at 8:03 p.m.

**5. Agenda Approval**

**Resolution # IN20240912.1001**

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. Alicia Becker nominated Cindy Nachtigall. As there were no further nominations, Cindy Nachtigall was declared Chair of the Board.

Nominations for Vice-Chair of the Board were opened. Tim Johnson nominated Craig Stahlke. As there were no further nominations, Craig 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: C. Stahlke, L. Karn

Education - Chair: C. Jolly

Board Members: J. Brar, A. Becker

Communication and Community Relations - Chair: J. Brar  
Board Members: D. Johnson, T. Johnson

Human Resources and Policy - Chair: S. Nixon  
Board Members: C. Jolly, L. Karn

Negotiations:

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

CUPE 4588 - Chair: L. Karn  
Board Members: T. Johnson, S. Nixon

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: S. Nixon, C. Stahlke, L. Karn

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

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

Assiniboine South Early Years Team - Healthy Child Coalition - Chair: L. Karn  
Board Member: S. Nixon

Fort Garry/St. Norbert Community Network Liaison - Chair: J. Brar  
Board Member: A. Becker

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

**Resolution # IN20240912.1002**

Moved By C. Stahlke  
Seconded By T. Johnson

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

**Carried**

**8. Board Meeting Days**

**Resolution # IN20240912.1003**

Moved By C. Stahlke

Seconded By D. Johnson

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 and,

THAT the regularly scheduled Board Meeting on October 10, 2024, be moved to October 9, 2024, to accommodate the Pembina Trails Leadership Committee Annual Conference and,

THAT the regularly scheduled Board Meeting on December 26, 2024, be cancelled due to winter break and,

THAT the regularly scheduled Board Meeting on March 27, 2025, be cancelled due to spring break.

**Carried**

**9. Adjournment**

Meeting was adjourned at 8:10 p.m.

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Chair of the Board

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Secretary-Treasurer