

Special Meeting of the Board

Minutes

Thursday, December 19, 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, Inineew, 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, Inineew 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, C. Stahlke, T. Johnson

A. Becker, J. Brar, C. Jolly, L. Karn, S. Nixon (via Teams)

Administration:

S. Amos, Superintendent

T. Scott, Assistant Superintendent, Personnel and Education Services (via Teams)

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer (via Teams)

Regrets:

D. Johnson

C. Roberts (excused by Superintendent)

3. Call to Order

Meeting was called to order at 5:45 p.m.

4. Agenda Approval

Resolution # SBM20241219.1001

Moved By T. Johnson

Seconded By C. Stahlke

THAT the agenda be approved as circulated.

Carried

5. RFP - Phase 2 Transportation Facility Planning

Resolution # BD20241219.1002

Moved By C. Stahlke

Seconded By T. Johnson

THAT the Board accept the recommendation from the Administration and award RFP 2024-011-ST – Business Case Study New Transportation Facility to Colliers Project Leaders in the amount of \$193,381 funded as follows:

- \$33,381 being funded from Accumulated Surplus
- \$160,000 approved budgeted expense for 2024/25

Carried

6. Board Agenda and Minutes Archive

Resolution # SBM20241219.1003

Moved By C. Stahlke

Seconded By T. Johnson

WHEREAS, Policy EHB and Regulation EHB-R 1.02 permits the transferring of records to an archival facility and,

WHEREAS, Policy EHB and Regulation EHB-R 3.02 designates the Archives of Manitoba as the designated archive facility for the Pembina Trails School Division and,

WHEREAS, the Archives of Manitoba requires approval by the Board via a Resolution to accept archival records and,

WHEREAS, electronic Board Minutes and Agenda records are available to the Secretary-Treasurer Department for reference for the date range 2011 to 2024,

BE IT RESOLVED THAT the Board approve, under the direction of the Secretary-Treasurer, the transfer of historical hard copy Board Minutes and Agenda records for the date range 1910-2023 to the Manitoba Archives in accordance with Policy EHB - Records Management.

Carried

7. Pembina Trails Educational Support Fund Inc.

7.1 Requests for Financial Assistance

Resolution # SBM20241219.1004

Moved By A. Becker

Seconded By S. Nixon

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

Oak Park Varsity Basketball Team

Application #1 \$500 in support of tournament fees and team costs:

- Sisler Spartan Classic
- Miles Mac Classic Buckeye Classic

Application #2 \$500 in support of tournament fees and team costs:

- Bison Classic
- Piper Classic

Carried

8. Adjournment

Meeting was adjourned at 5:55 p.m.