

## **Special Meeting of the Board**

### **Minutes**

Tuesday, July 20, 2021

#### **1. Attendance**

Trustees:

K. McMillan, J. Fisher, J. Glenat, D. Johnson, G. Melnyk, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent

L. Boles, Assistant Superintendent - Divisional Support Services

N. Wood, Secretary-Treasurer

Regrets: S. Billingham, T. Johnson, E. Egan, J. Tomy

#### **2. Agreement re: Conveyance of Land between the Pembina Trails School Division and Her Majesty the Queen in Right of the Province of Manitoba**

The Secretary-Treasurer reviewed the history of the land and the proposed agreement and financial implications for Pembina Trails. She responded to questions from Trustees and addressed their concerns. She explained it's a cash flow item that does not impact the 2021-22 Budget. She explained the benefit of PT remaining trustee of the land. D. Zuk expressed her unease at signing the agreement without the reimbursement from the Province being outlined in the agreement.

J. Fisher expressed her concern that we are rushing this decision re, the land, on the presumption that Bill 64 will pass.

In response to a question from K. McMillan, the Secretary-Treasurer said we could amend the motion to include a clause that this is dependent on receiving the project support letters from the Province. The Secretary-Treasurer said that any amendment or conditional motion could delay school construction.

#### **Resolution # BD20210720.1001**

Moved By J. Fisher

Seconded By G. Melnyk

WHEREAS the Division owns an approximately 25-acre parcel of un-serviced land located on Cadboro Road, which the Division acquired in 2014 in

contemplation of using same for a future school site for the subdivision in Winnipeg Manitoba known as Waverley West; and

WHEREAS it has since been determined by the parties that an approximately 21.34 acre parcel of land legally which is owned, being subdivided and serviced by Southeast Lands Corp would be more suitable for the construction of the K-8 School, High School, related facilities and amenities, possible daycare and vocational building/wing and recreational facilities being contemplated by the parties to service the Waverley West community; and

THAT The Province has elected to assume the development of said proposed new school development, including the acquisition of the new school lands from Southeast Lands Corp;

BE IT RESOLVED

THAT pursuant to the direction of the Minister of Education, the Board, subject to the approval of the Education Funding Branch, approve the agreement to convey the 25-acre parcel of un-serviced land, known as the "Cadboro Road" land and legally described as:

1. Lot 37 and the WLY 207 FEET of LOT 38 Plan 1631 WLTO in RL 4 to 7 Parish of St Vital; and
2. Lot 36 Plan 1631 WLTO in OTM Lots 4, 5, 6, and 7 Parish of St. Vital;

to Her Majesty the Queen in Right of the Province of Manitoba, as represented by the Minister of Central Services (the "Province) and further;

THAT THE BOARD authorize the Secretary-Treasurer to negotiate and finalize the conclusion of the conveyance agreement and execute a transfer of title as directed in writing by the Province to do so and further;

THAT these approvals are conditional upon receipt of outstanding project support letters for the K-8 School and High School and resolution of the Capital Real Estate Broker matter.

**Carried**

**3. Assignment of Architectural Service Agreements to the Government of Manitoba**

The ST explained the reason for this motion and the rights and obligations that existed under PT which must be reassigned to the Province.

**Resolution # BD20210720.1002**

Moved By C. Nachtigall

Seconded By D. Johnson

WHEREAS the Province has elected to assume the development and construction of the new K-8 School, High School, related facilities and amenities, possible daycare and vocational building/wing and recreational facilities being contemplated by parties to service the Waverley West community;

BE IT RESOLVED THAT the Board approves the assignments of its rights and obligations under the signed and unsigned service agreements for architectural services for the Waverley West Area B new school development projects to The Government of Manitoba, as represented by the Minister of Central Services.

**Carried**

**4. Questions from Trustees**

D. Zuk asked if the Administration would be acknowledging the anniversary of amalgamation.