

## **Special Meeting of the Board**

### **Minutes**

Monday, July 22, 2024

Start Time: 7:00 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. Attendance**

Trustees:

T. Johnson, C. Nachtigall, D. Johnson (via Teams), A. Becker, L. Karn, C. Stahlke

Administration:

L. Farmer, Chief Human Resources Officer (Designate Superintendent)

S. Carleton, Secretary-Treasurer

Regrets:

C. Jolly, S. Nixon, J. Brar, C. Roberts, T. Scott

**3. Agenda Approval**

**Resolution # BD20240722.1001**

Moved By C. Stahlke

Seconded By C. Nachtigall

THAT the agenda be approved as circulated.

**Carried**

**4. Pembina Trails Collegiate Vocational Wing - Tender Award Letter**

**Resolution # BD20240722.1002**

Moved By C. Stahlke

Seconded By A. Becker

WHEREAS, the City of Winnipeg, Province of Manitoba and the Pembina Trails School Division are entering into an agreement to construct the Pembina Trails Collegiate Vocational Wing and,

WHEREAS, the City of Winnipeg has awarded Tender No. 954-2023B to Parkwest Projects in the amount of \$14,934,057.67, to be funded by the Province of Manitoba,

BE IT RESOLVED THAT, the Board of Trustees of the Pembina Trails School Division approve the recommendation from the City of Winnipeg and approve the tender award and authorize the Secretary-Treasurer to proceed with the execution of project.

**Carried**

**5. Transfer of Ownership - Bison Run School and Pembina Trails Collegiate**

**Resolution # BD20240722.1003**

The Secretary-Treasurer advised the Board that the Transfer of Ownership of Bison Run School and Pembina Trails Collegiate is pending the receipt of documentation from the Province.

Moved By C. Nachtigall

Seconded By C. Stahlke

THAT a report from Administration be received as information.

**Carried**

**6. Promissory Note LTPS0726 - Bonnycastle Elevator**

**Resolution # BD20240722.1004**

Moved By C. Stahlke

Seconded By D. Johnson

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note in the amount of \$131,800;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of a debentures for the following project:

- RHG Bonnycastle School - Elevator Addition and Exterior Entrance Remediation

**Carried**

**7. Questions from Trustees**

In response to a question from Trustee Stahlke, the Secretary-Treasurer stated that the estimated completion date of the Pembina Trails Collegiate vocational wing is September 2026.

In response to a question from Trustee Nachtigall, Trustee Johnson confirmed that a media announcement regarding the vocational wing is pending.

In response to a question from Trustee Karn, the Secretary-Treasurer confirmed that the vocational wing will be connected to the school however, the Rec Centre and daycare will be located in a separate building.

**8. Adjournment**

Meeting adjourned at: 7:15 p.m.

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Chair of the Board

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Secretary-Treasurer