

Special Meeting of the Board

Minutes

Thursday, June 4, 2026
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:

C. Nachtigall, C. Stahlke, A. Becker, L. Karn, J. Brar, C. Jolly, T. Johnson, D. Johnson, S. Pope.

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Inclusion Support Services

T. Patzer, Assistant Superintendent, Curriculum, Assessment and Learning Services

S. Carleton, Secretary-Treasurer
L. Farmer, Chief Human Resources Officer

Regrets: T. Scott

3. Call to Order

Meeting was called to order at 6:49 p.m.

4. Agenda Approval

Moved By C. Stahlke

Seconded By C. Jolly

THAT the agenda be approved as circulated.

Carried

5. Naming of New School

Moved By C. Stahlke

Seconded By J. Brar

THAT the Board approve École Iskonakwa School as the name of the new school to be constructed in on Skyline Drive in Pembina Trails School Division.

Carried

6. Adjournment

Meeting was adjourned at 7:04 p.m.

Chair of the Board

Secretary-Treasurer