

**Special Meeting of the Board
Minutes**

Tuesday, March 24, 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, T. Johnson, S. Pope

Administration:

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

S. Carleton, Secretary-Treasurer

Regrets: J. Brar, S. Amos, T. Scott, L. Farmer, C. Roberts, D. Johnson, C. Jolly.

3. Call to Order

Meeting was called to order at 5:00 p.m.

4. Agenda Approval

Resolution # SBM20260324.1002

Moved By C. Stahlke
Seconded By A. Becker

THAT the agenda be approved as circulated.

Carried

5. Promissory Note #LTPS0880

Resolution # SBM20260324.1001

Moved By T. Johnson
Seconded By C. Stahlke

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 \$8,300,800;

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

- South Winnipeg Recreation Campus Joint-Use Spaces - Technical Vocational Addition

Carried

6. Adjournment

Meeting adjourned at 5:03 p.m.

Chair of the Board

Secretary-Treasurer