

Special Meeting of the Board

Minutes

Thursday, May 12, 2022

Start Time:

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Attendance

Trustees:

K. McMillan (TEAMS), J. Fisher, J. Glenat, D. Johnson, T. Johnson, C. Nachtigall, D. Zuk

Administration:

T. Fransen, Superintendent

L. Boles, Assistant Superintendent - Curriculum and Learning Services

E. Egan, Assistant Superintendent - Human Resources and Policy

K. Maitland-Moore, Assistant Secretary-Treasurer

Regrets:

N. Wood, Secretary-Treasurer

G. Melnyk

2. Trustee Delegate in the Chair

Trustee Glenat, acting Trustee Delegate in the Chair for the special meeting.

4. Elections

It was noted that, having received formal notification from Trustee McMillan that she is stepping down as Chair of the Board, nominations for Chair of the Board were opened. Trustee T. Johnson nominated Trustee Diane Zuk. As there were no further nominations, Trustee Zuk was declared Chair of the Board.

Nominations for Vice-Chair of the Board were opened. Trustee Nachtigall nominated Trustee Julie Fisher. As there were no further nominations, Trustee Fisher was declared Vice-Chair of the Board.

The newly elected Chair of the Board assumed the Chair.

Trustee Zuk read a portion of the letter of resignation from Trustee McMillan.

5. Negotiations Committee Membership

This item was referred to the Regular Meeting of the Board.

6. Suspension of Trustee Melnyk

Resolution # SBM20220512.1001

Moved By J. Glenat

Seconded By J. Fisher

WHEREAS Trustee G. Melnyk did not act as prescribed under section 35.1(2) be it resolved that the Pembina Trails School Division Board of Trustees impose a sanction under the Public Schools Act 35.2(1) to suspend Trustee G. Melnyk from the school board including suspending all rights, duties & privileges as a member of the school board for three (3) months under section 35.2(4).

Carried