

Regular Meeting of the Board

Minutes

Wednesday, March 13, 2019

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

Trustees:

J. Glenat
S. Billinghamurst
D. Johnson
T. Johnson
K. McMillan
C. Nachtigall
D. Zuk
J. Fisher

Administration:

T. Fransen - Superintendent
L. Boles - Assistant Superintendent, Divisional Support Services
E. Egan - Assistant Superintendent, Human Resources
I. Riffel - Assistant Superintendent, Program
S. Schmidt - Assistant Superintendent, Student Services
C. Stahlke - Secretary-Treasurer

Regrets:

G. Melnyk

1. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

2. AGENDA APPROVAL

Resolution # BD20190313.1001

Moved By T. Johnson

Seconded By S. Billinghamurst

THAT the agenda be approved as amended.

Carried

3. BOARD MINUTES APPROVAL

Resolution # BD20190313.1002

Moved By D. Johnson

Seconded By J. Fisher

THAT the minutes of the Regular Meeting of the Board held on February 14, 2019, be approved as circulated, and

THAT the minutes of the Regular Meeting of the Board held on February 28, 2019, be approved as circulated.

Carried

4. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

Resolution # BD20190313.1003

Moved By K. McMillan

Seconded By D. Zuk

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated March 13, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated March 13, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated March 13, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated March 13, 2019.

Carried

5. DELEGATIONS

5.1 S. Mathews Delegation

Suneethi Matthews made a presentation to the Board. She said that she is a long time resident in Pembina Trails and her children went to school in the Division. She said that she had been a school administrator in Winnipeg School Division. She reviewed her brief submitted to the board. She reviewed the priorities:

- Teacher Training
- Parental Engagement
- Mental Health Supports
- Appropriate models for older newcomer youth with interrupted schooling.

She said that she will send the link to their video to the Board. She said that her group met with MASS to make a presentation on this topic and the need to complete the requested survey. She said that they would like the surveys completed by May 2019 and a report would be prepared by June 2019. She said that recommendations will be developed and provided to several groups including all school divisions. She said that this survey will be the baseline data and comparatives with survey results in future years. She responded to questions from Trustees.

She said that this should be a win for all parties working collaboratively.

5.2 Winnipeg Indigenous Executive Circle

R. McGurly and K. Mallett made a presentation to the Board. They noted that the purpose of the group is to create equity-based education programs and policy initiatives. They said that they are looking to enhance policies, service delivery and systems, and that they have four priorities:

- Education, Training, Employment and Economic Development
- Access to housing
- Supporting and strengthening families
- Health and well-being

They said that as the Indigenous student population has grown, the number of Indigenous teachers has not kept proportional and there is a need for more Indigenous teachers.

They shared information about some programs which exist, the purpose being to increase the number of Indigenous teachers.

The Chair thanked them for coming.

The Superintendent said that these surveys will be circulated to committee.

Resolution # BD20190313.1004

Moved By J. Fisher

Seconded By D. Zuk

THAT Senior Administration complete the surveys requested and bring the completed surveys to the Human Resources and Policy Committee for review.

Carried

- 6. EDUCATIONAL PRESENTATIONS**
- 7. BUSINESS FROM PREVIOUS BOARD MEETINGS**
- 8. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**
- 9. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

9.1 Community Use of Schools

Resolution # BD20190313.1005

Moved By K. McMillan

Seconded By J. Fisher

THAT the Board establish a working group to meet with Councillor Lukes and other City of Winnipeg officials to explore potential opportunities regarding the availability of community spaces such as Pembina Trails Schools and City owned facilities.

Resolution # BD20190313.1006

Moved By J. Fisher

Seconded By K. McMillan

THAT the working group be comprised of D. Johnson, D. Zuk, K. McMillan and the Senior Administration of the Pembina Trails School Division.

Carried

10. BY-LAWS AND/OR POLICIES

10.1 By-Law No. 132 (Debenture LTPS0272)

Resolution # BD20190313.1007

Moved By K. McMillan

Seconded By T. Johnson

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Four Hundred Eighty Three Thousand Dollars (\$483,000) on the credit of said school division for the purpose of payment for AA Leach

Elevator and Roof, Acadia Modular Classrooms, Bairdmore Rooftop Unit, Vincent Massey Roof Replacement.

THEREFORE BE IT RESOLVED THAT By-Law No. 132, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$483,000, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given second and third reading and passed.

Carried

11. CORRESPONDENCE FOR DISCUSSION

12. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

12.1 Buildings, Property and Transportation Committee

12.2 Communication and Community Relations Committee

12.3 Education Committee

12.4 Finance and Planning Committee

Resolution # BD20190313.1008

Moved By K. McMillan

Seconded By T. Johnson

WHEREAS the Board has presented an opportunity for the community to provide input and to influence budget development decisions; and

WHEREAS stakeholders, either individually or as groups, have responded to the opportunity for consultation and input; and

WHEREAS the Board, after careful consideration of community input and the needs of all students, has developed a plan and budget for 2019/20 which includes the following:

- Hiring additional 30 new teaching staff to address the projected growth of roughly 400 students in 2019/20 Budget over the enrolment in the 2018/19 Budget;

- Investing in other supports which will help many of our newcomer students reach their full potential;
- Adding financial resources to fund school building maintenance and ongoing improvements and support the cyclical replacement of school-based computer equipment to maintain our current and projected technology needs;
- Adding \$150,000 to invest in cutting edge IBM Watson technology to help analyze and understand student performance data;
- A divisional administrative structure within the 2.7% administrative cost limit, as set forth by the Minister of Education and Training;

THEREFORE BE IT RESOLVED that Gross Operating and Capital Expenditures of \$178,530,436 be approved for the 2019/20 Fiscal Year, and

THAT the 2019 Special Levy of \$107,931,473 be approved and submitted to the City of Winnipeg, the Rural Municipality of Headingley and the Rural Municipality of Macdonald in order that these municipalities may fix and impose appropriate rates of taxation.

Carried

12.5 Human Resources and Policy Committee

12.6 Negotiations Committee

12.7 Pembina Trails School Division Educational Support Fund Inc.

12.7.1 Requests for Financial Assistance

Resolution # BD20190313.1009

Moved By C. Nachtigall

Seconded By K. McMillan

THAT financial awards from the Pembina Trails School Division Educational Support Fund Inc. be made as follows:

- Fort Richmond Senior Choir, \$500, 2019 Rocky Mountain Music Festival
- Fort Richmond Chamber Choir, \$500, 2019 Rocky Mountain Music Festival

- Pembina Trails Voices Chorale Tour, \$500, Southern Manitoba Tour 2019
- Pembina Trails Voices Wales Choir Tour, \$500, Wales and England

Carried

12.8 Pembina Trails Voices

12.9 Council of Presidents

12.10 Boards/Association Council on Education (B.A.C.E)

13. ADMINISTRATIVE REPORTS

13.1 School Administrative Appointment - Chancellor Vice-Principal

The Superintendent noted that this is a temporary assignment.

Resolution # BD20190313.1010

Moved By T. Johnson

Seconded By C. Nachtigall

THAT the Board of Trustees approve the appointment of Allison Ward as Vice-Principal of Chancellor School effective March 4, 2019 to June 30, 2019.

Carried

13.2 Mark Your Calendars

The Assistant Superintendent, Program, updated the Board on Divisionally organized student events this spring and circulated a schedule of events to Trustees.

13.3 School Administration Selection Committee

The Superintendent reviewed the need for this resolution to enable the string of shortlisting and interview committees. He identified the three known vacancies which will exist.

Resolution # BD20190313.1011

Moved By K. McMillan

Seconded By J. Fisher

THAT with respect to School Administration positions requiring appointment effective with the 2019/20 school year:

Two Ward 1 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for schools in Ward 1; and

Two Ward 2 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for schools in Ward 2; and

Two Ward 3 Trustees with the third Trustee as an alternate serve on the Selection Committee for the School Administration Appointments for schools in Ward 3.

Carried

14. NEW BUSINESS

15. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Moved By T. Johnson

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated March 8, 2019, be received as information.

Carried

16. QUESTIONS FROM TRUSTEES

In answering a question from D. Zuk with respect to the memo from the MSBA on Safety Requirements for Student Work Experience, the Assistant Superintendent, Divisional Support Services, explained that this initiative came from the Province and the Division is compliant.

The Assistant Superintendent, Program, said that the announcement for funding for the French Second Language Revitalization Program came too late in this fiscal year for the Division to take advantage of this funding.

D. Zuk said that the typical homeowner in Pembina Trails will experience a school tax decrease of \$7 in 2019.

The Assistant Superintendent, Divisional Support Services, said that the impact of the legislation changes with respect to transportation will not be as severe as first thought.

17. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

18. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Moved By K. McMillan

Seconded By T. Johnson

THAT the Board move into Committee of the Whole.

Carried

19. ADJOURNMENT

Meeting adjourned at 9:19 p.m.

Chair of the Board

Secretary-Treasurer